Directory of Microfinance Institutions (MFIs) in India Directory of Microfinance Institutions Sa-Dhan 2 Gears Empowering Through Inclusive Finance

Directory of Microfinance Institutions (MFIs) in India

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Directory of Microfinance Institutions (MFIs) in India 2018

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Mission of Sa-Dhan

"To build the field of community development finance in India, to help its members and associate institutions to better serve low income households, particularly women, in both rural and urban India, in their quest for establishing stable livelihoods and improving their quality of life".



Name of the Organization	Rashtriya Seva Samithi (RASS)
Legal Form	Society
State Head Quarter	Andhra Pradesh
Head of the Institution & Contact Details	Dr. G. Muniratnam Rashtriya Seva Samithi (RASS) Annamaiah Marg, Tirupathi Pin Code-517501, Chittoor District Andhra Pradesh Ph: 0877-2242404, 2244210 E-mail: rassorg@gmail.com
Year of Establishment	1989
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Tamil Nadu
No. of Branch(es)	5
No. of Staff	122
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Education
Client Outreach (in lakh)*	0.48
Net Loan Portfo- lio (₹ in crore)*	99.12
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	99.12

^{*} as on 31st March 2018





Name of the	Ajagar Social Circle
Organization	
Legal Form	Society
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Hiren Kalita 1st Floor Agia Bazar District - Goalpara PIN-783120, Assam. Ph: 03663-285078, 9435725238 E-mail:ajagarsocialcircle@yahoo.co.in
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Assam
No. of Branch(es)	3
No. of Staff	22
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	3.42
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.42



Name of the Organization	Ajagar Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Hiren Kalita 1st Floor Agia Bazar District-Goalpara PIN-783120, Assam Ph: 03663-285078, 9435725238 Email: financeajagar@gmail.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Assam
No. of Branch(es)	6
No. of Staff	21
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	7.51
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	7.51
Gross Loan Portfolio (₹ in crore)*	7.51



Name of the]
Organization	Asomi Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Mahit Chandra Gayari ASOMI Campus, H/No. 32A B. R. Deka Path, NH- 37 By-pass, Jalukbari, Guwahati-781009, Assam. Ph: 8811045694 E-mail: mcgayari@asomi.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Assam
No. of Branch(es)	35
No. of Staff	214
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.67
Net Loan Portfo- lio (₹ in crore)*	12.00
Managed/ Securitized Portfolio (₹ in crore)*	51.04
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	51.04
Gross Loan Portfolio (₹ in crore)*	63.04



NI Cul	
Name of the Organization	Deshabandhu Micro Finance and Livelihood Institution (DMLI)
Legal Form	Sec 8 Company
State Head Quarter	Assam
Head of the Institution & Contact Details	Dr. Sanjib Sikidar Behara Bazar, Cachar (Silchar) PIN-788817, Assam Ph: 9435174392 E-mail: deshabndhuclub@rediffmail. com; dmlidbc@gmail.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Assam
No. of Branch(es)	1
No. of Staff	3
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.002
Net Loan Portfo- lio (₹ in crore)*	0.22
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.22



Name of the Organization	Grameen Development & Finance Pvt.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Sarat Chandra Das Vill: Dubjani, Kulsi Road PO/PS: Chhaygaon, Dist: Kamrup PIN-781124, Assam Ph:3623261017 E-mail: grameendevfpl@gmail.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Assam, Meghalaya, Nagaland
No. of Branch(es)	19
No. of Staff	103
Products & Services Offered	Micro Credit, Micro Insurance, Capacity Building
Client Outreach (in lakh)*	0.19
Net Loan Portfo- lio (₹ in crore)*	30.37
Managed/ Securitized Portfolio (₹ in crore)*	0.68
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	31.06



NI C.I	
Name of the Organization	Nightingale Finvest Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Mantu Nath Sarma House No.85, D.R.Pathak Bhawan, Voltas Lane, Natun Sarania Chandmari Guwahati PIN-781003, Assam Ph: (0361)2655401, E-mail: nightingale2006@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Assam, Meghalaya, Arunachal Pradesh, Mizoram
No. of Branch(es)	34
No. of Staff	131
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.43
Net Loan Portfo- lio (₹ in crore)*	45.53
Managed/ Securitized Portfolio (₹ in crore)*	15.50
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	15.50
Gross Loan Portfolio (₹ in crore)*	61.03

Assam



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Name of the	Prochesta Thrift & Credit Co-Operative
Organization	Society Asom Ltd.
Legal Form	MACS or Cooperative
State Head	Assam
Quarter	
Head of the	Dr. Anjana Borkakati
Institution & Contact Details	House No. 2, (2nd Floor) Sonadhar Senapati Path, Opposite
Contact Details	Goswami Service Station, Silpukhuri,
	Guwahati- PIN- 781003, Assam
	Ph:361-2517230,2511794
	E-mail:prochesta@hotmail.com
Year of	2001
Establishment	2001
Operating in No.	1
of State(s)/UT(s)	•
Name of the	
Operating	Assam
State(s)/UT(s)	
No. of Branch(es)	6
No. of Staff	31
Products &	Micro Credit, Thrift & Microsaving,
Services Offered	Micro Insurance
Client Outreach	
(in lakh)*	0.03
Net Loan Portfo-	4.00
lio (₹ in crore)*	4.89
Managed/	
Securitized	0
Portfolio (₹ in	0
crore)*	
Out of Managed	
Portfolio, BC Portfolio (₹ in	0
Crore)*	
Gross Loan	
Portfolio	4.89
(₹ in crore)*	
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Name of the Organization	SATRA Development Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Nani Kumar Saikia Dhanai Bora Chowk Sipajhar P.O- Sipajhar Dist- Darrang, PIN-784145, Assam Ph: 9435185878,7002100736 E-mail: satradevfin@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Assam
No. of Branch(es)	3
No. of Staff	22
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	7.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	7.26



Name of the Organization	UNACCO Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. N. Irabanta Singh 3rd Floor, Building No-12, SB Complex Bishnu Rabha Path Bhetapara Chariali Guwahati- 781028 Assam Ph: 0361-2301208 E-mail: unacco_ro@rediffmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Assam,Tripura, West Bengal, Mizoram, Sikkim
No. of Branch(es)	29
No. of Staff	152
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.46
Net Loan Portfo- lio (₹ in crore)*	73.33
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	73.33



Name of the Organization	Adi Chitragupta Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Gyan Mohan ACFL-Micro Finance 186A, Patliputra Colony Main Road Patliputra, Opp. Sahyog Hospital, Patna-800013, Bihar Ph: 9920042390 E-mail: gyan.mohan@acfl.co.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Bihar
No. of Branch(es)	6
No. of Staff	48
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	14.13
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.13



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Name of the Organization	Center for Promoting Sustainable Livelihood
Legal Form	Society
State Head	Society
Quarter	Bihar
Head of the Institution & Contact Details	Mr. Sunil Choudhary House No 22, R. L. Enclave, Duplex Colony, Near Sonali Auoto Byepass Road, Vishnupuri, Anishabad, Patna, PIN-800002, Bihar Ph: 9431012521 E-mail: sunil.choudhary@rojiroti.org
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Bihar
No. of Branch(es)	3
No. of Staff	41
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	1.32
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.32



Name of the Organization	Centre for Development Orientation And Training (CDOT)
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. R. R. Kalyan Gola Road, Behind SBI, Patna, PIN-801503, Bihar Ph: 8084412345, 8407804334 E-mail: rrkalyan@cdotbihar.org
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand
No. of Branch(es)	15
No. of Staff	41
Products & Services Offered	Micro Loan, Insurance and Pension
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	3.63
Managed/ Securitized Portfolio (₹ in crore)*	6.31
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	6.31
Gross Loan Portfolio (₹ in crore)*	9.94



Name of the Organization	Mass Care International
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Priya Ranjan H.No.62, Road No.1 Friend's Colony, Ashiana Nagar, Patna PIN-800025, Bihar Ph: 9955249123 E-mail: masscareint@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Bihar
No. of Branch(es)	1
No. of Staff	6
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Education
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.60
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.20

Bihar



Name of the Organization	Sahayog Development Services
Legal Form	Sec 8 Company
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Raman Shyam Singh Flat 22, Mehar Kunj Apartment RD No. 3E Beside Pensioner Bhawan, New Patliputra Colony Patna, PIN-800013, Bihar Ph: 06122269922, 9771497500 Email: raman@sahyogbs.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Bihar
No. of Branch(es)	2
No. of Staff	27
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	5.81
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.81

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Name of the Organization	Aviral Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Chattisgarh
Head of the Institution & Contact Details	Mr. Vivek Golechha Nalghar Chowk Near Mayor Office OCM Chowk Raipur PIN-492001, Chattisgarh Ph: 9425505060 E-mail: vivek@aviralfinance.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Chhattisgarh
No. of Branch(es)	12
No. of Staff	134
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	14.35
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.35



Name of the Organization	Mitaan Sewa Samiti**
Legal Form	Society
State Head Quarter	Chattisgarh
Head of the Institution & Contact Details	Mr. Tapash Chatterjee Near Shiv Mandir Hardware Line, Supela Bhilai, PIN-490023, Chhattisgarh Ph: 7898872991 Email: mitaan.ngo@gmail.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Chattisgarh
No. of Branch(es)	NA
No. of Staff	NA
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	NA
Net Loan Portfo- lio (₹ in crore)*	NA
Managed/ Securitized Portfolio (₹ in crore)*	ΝΑ
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	NA
Gross Loan Portfolio (₹ in crore)*	NA

* as on 31st March 2018 ** Planned chalk out but yet to start MF operation



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Name of the Organization	Altura Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Ms. Mala Kaur A-1/3, 3rd Floor, Above ICICI Bank, Main Rohtak Road, Paschim Vihar, New Delhi, PIN-110063, Delhi. Ph. 011 45407737, 09599797211 E-mail: afs@alturafinancials.com, finance@alturafinancials.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Haryana, Chhattisgarh, Gujarat, Maharashtra, Odisha, Rajasthan, West Bengal
No. of Branch(es)	44
No. of Staff	213
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.47
Net Loan Portfo- lio (₹ in crore)*	79.27
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	79.27



Name of the Organization	Capital Trust Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Yogen Khosla 366, Sultanpur, MG Road New Delhi, PIN-110030, Delhi Ph: 9999074312 Email: info@capital-trust.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Delhi, Jharkhand, Madhya Pradesh, Odisha, Punjab, Ra- jasthan, Uttarakhand, Uttar Pradesh
No. of Branch(es)	223
No. of Staff	
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.47
Net Loan Portfo- lio (₹ in crore)*	56.27
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	56.27



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Name of the Organization	Fusion Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head	
Quarter	Delhi
Head of the	Mr. Devesh Sachdev
Institution &	H1, Community Centre
Contact Details	Near Gurudwara, Block H
	Naraina Vihar, New Delhi-110028 Ph: 011-4664 6600
	Email:contact@fusionmicrofinance.com
Year of	2009
Establishment	2009
Operating in No.	14
of State(s)/UT(s)	
Name of the Operating	Bihar, Chhattisgarh, Delhi, Haryana, Jharkhand, Madhya Pradesh, Maha-
State(s)/UT(s)	rashtra, Odisha, Punjab, Rajasthan,
	Uttar Pradesh, Uttarakhand, Himachal
	Pradesh, West Bengal
	· · · · · · · · · · · · · · · · · · ·
No. of Branch(es)	375
No. of Branch(es) No. of Staff	
Branch(es) No. of Staff Products &	375 3202
Branch(es) No. of Staff Products & Services Offered	375
Branch(es) No. of Staff Products & Services Offered Client Outreach	375 3202
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo-	375 3202 Micro Credit 10.23
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)*	375 3202 Micro Credit
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/	375 3202 Micro Credit 10.23
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized	375 3202 Micro Credit 10.23
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in	375 3202 Micro Credit 10.23 1322.69
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized	375 3202 Micro Credit 10.23 1322.69
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC	375 3202 Micro Credit 10.23 1322.69 232.91
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in	375 3202 Micro Credit 10.23 1322.69
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	375 3202 Micro Credit 10.23 1322.69 232.91
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in Crore)* Gross Loan	375 3202 Micro Credit 10.23 1322.69 232.91 62.84
Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	375 3202 Micro Credit 10.23 1322.69 232.91

Delhi



Mana of the	
Name of the Organization	Gramin Micro Credit Foundation
Legal Form	Sec 8 Company
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Kumar Neelendu 198A, Cariappa Marg, Sainik Farm, Saket, New Delhi, PIN-110062, Delhi Ph: 9971797375 E-mail: kumar.n@gmcf.in, info@gmcf.in
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Bihar, Delhi, Uttar Pradesh
No. of Branch(es)	6
No. of Staff	18
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.004
Net Loan Portfo- lio (₹ in crore)*	0.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.56

Delhi



Name of the Organization	Humana People to People India
Legal Form	Sec 8 Company
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Snorre Westgaard 111/9-Z, Kishangarh, Vasant Kunj, Aruna Asaf Ali Marg New Delhi - 110070, Delhi Ph: 011-65137806, 32947734 E-mail:sudhanshu.humana@gmail.com, ramesh.humanaindia@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Rajasthan, Haryana, Uttar Pradesh, Uttarakhand, Jharkhand
No. of Branch(es)	37
No. of Staff	276
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.50
Net Loan Portfo- lio (₹ in crore)*	12.62
Managed/ Securitized Portfolio (₹ in crore)*	75.34
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	75.34
Gross Loan Portfolio (₹ in crore)*	87.96



Mana af the	
Name of the Organization	North East Region Finservices Ltd.
Legal Form	NBFC
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Keishing James Lalrongbawl Jim Blessing Home, Ground Floor Sangaiprou, Airport Road, Imphal, PIN- 795001, Manipur Ph: 011-25614164 E-mail: corporatefinance@nerefs.co.in
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	Assam, Manipur, Mizoram, Nagaland, Arunachal Pradesh, Tripura, Megha- laya, Delhi, Uttrakhand, Punjab
No. of Branch(es)	90
No. of Staff	315
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	1.33
Net Loan Portfo- lio (₹ in crore)*	350.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	350.56

^{*} as on 31st March 2018

Delhi



Name of the Organization	Saija Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Shashi Ranjan Sinha F-128 Jhandu Mansion R K, Mohammadpur, RK Puram, New Delhi, PIN-110066, Delhi Ph: 0612-2332009 E-mail: saija.inc@gmail.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Jharkhand
No. of Branch(es)	80
No. of Staff	806
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.52
Net Loan Portfo- lio (₹ in crore)*	338.43
Managed/ Securitized Portfolio (₹ in crore)*	36.65
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	32.29
Gross Loan Portfolio (₹ in crore)*	375.08



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Name of the Organization	Satya Micro Capital Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Vivek Tiwari DPT 519, DLF Prime Towers Okhla Industrial Area, Phase - 1 New Delhi, PIN- 110020, Delhi Ph: 7290065001, 95829 23001, Email: vivek.tiwari@satyamicrocapi- tal.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Haryana, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	42
No. of Staff	489
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.87
Net Loan Portfo- lio (₹ in crore)*	175.54
Managed/ Securitized Portfolio (₹ in crore)*	43.25
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	218.79

^{*} as on 31st March 2018



Name of the Organization	Shikhar Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Satyavir Chakrapani A-113, 2nd Floor, Palam Extn. Sector-7, Dwarka New Delhi, PIN- 110077 Delhi Ph: 011-28082353, 011-45502806 E-mail: ho.shikhar@shikharfin.com satya.chakrapani@shikharfin.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Delhi, Haryana, Odisha, Uttar Pradesh, Uttrakhand, Rajasthan
No. of Branch(es)	34
No. of Staff	166
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.44
Net Loan Portfo- lio (₹ in crore)*	69.54
Managed/ Securitized Portfolio (₹ in crore)*	0.35
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.35
Gross Loan Portfolio (₹ in crore)*	69.54



Name of the Organization	Prayatna Microfinanace Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. P. S. Hooda C. R. Park, B-208, Rockland Hotel New Delhi, PIN-110019, Delhi Ph: 9717707771 Email: ps.hooda@prayatnamicrofi- nance.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	UP, MP, Bihar, Chattisgarh, Jharkhand
No. of Branch(es)	25
No. of Staff	55
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.05
Net Loan Portfo- lio (₹ in crore)*	10.8
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.8

Delhi



Name of the Organization	Usha Financial Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Delhi
Head of the Institution & Contact Details	Ms. Geeta Goswami 330, Mezzanine Floor, Functional Industrial Estate, Patparganj New Delhi – 110092 Ph: 011-40041541, 9953523321 E-mail : geetagoswami@ushafinan- cial.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Bihar, Delhi, Rajasthan, Uttar Pradesh
No. of Branch(es)	18
No. of Staff	69
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.2
Net Loan Portfo- lio (₹ in crore)*	60.32
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	60.32



Name of the	O Misson for La data
Organization	Ceejay Microfin Ltd**
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	C.J.House, Mota Pore Nadiad-387001, Gujarat, India Phone : (0268)-2562633/34, Email:info@ceejayfinancelimited.com investors@ceejayfinancelimited.com, ahmedabad@linkintime.co.in
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	Gujarat
Name of the Operating State(s)/UT(s)	1
No. of Branch(es)	NA
No. of Staff	NA
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	NA
Net Loan Portfo- lio (₹ in crore)*	NA
Managed/ Securitized Portfolio (₹ in crore)*	NA
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	NA
Gross Loan Portfolio (₹ in crore)*	NA

* as on 31st March 2018 ** Received NBFC-MFI licence but yet to start MF operation



	1
Name of the Organization	Light Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head	
Quarter	Gujarat
Head of the Institution &	Mr. Rakesh Kumar 104 Pinnacle Business Park
Contact Details	Corporate Road, Prahladnagar,
	Ahmedabad-380015, Gujarat.
	R.O.: 202 Nilgiri, 9, Barakhamba Road
	New Delhi-110001 Ph: 079-40050059, Email: rakesh.kumar@
	lightmicrofinance.com
Year of	
Establishment	2014
Operating in No.	2
of State(s)/UT(s)	2
Name of the	
Operating	Gujarat, Rajasthan
State(c)/UT(c)	· · ·
State(s)/UT(s)	
No. of	40
No. of Branch(es)	
No. of	40 395
No. of Branch(es) No. of Staff	40
No. of Branch(es) No. of Staff Products &	40 395
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach	40 395 Micro Credit
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/	40 395 Micro Credit 0.59
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized	40 395 Micro Credit 0.59
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in	40 395 Micro Credit 0.59 113.97
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)*	40 395 Micro Credit 0.59 113.97
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed	40 395 Micro Credit 0.59 113.97 18.02
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC	40 395 Micro Credit 0.59 113.97
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed	40 395 Micro Credit 0.59 113.97 18.02
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in Crore)* Gross Loan	40 395 Micro Credit 0.59 113.97 18.02 8.16
No. of Branch(es) No. of Staff Products & Services Offered Client Outreach (in lakh)* Net Loan Portfo- lio (₹ in crore)* Managed/ Securitized Portfolio (₹ in crore)* Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	40 395 Micro Credit 0.59 113.97 18.02





Name of the Organization	Namra Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Jayendra Patel 502-3-4, Sakar III, Opp. Old High Court Off. Ashram Road Ahmedabd-380014, Gujarat. Ph: 79-30005000 E-mail: finance@armanindia.com, amit@armanindia.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Maharashtra, Uttar Pradesh, Uttrakhand
No. of Branch(es)	108
No. of Staff	755
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.06
Net Loan Portfo- lio (₹ in crore)*	287.46
Managed/ Securitized Portfolio (₹ in crore)*	29.56
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	317.02



Name of the Organization	Pahal Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Kartik Mehta and Ms. Purvi Bhavsar First Floor, 2, City Mall Nr. Rajpath Club, Opp. Madhur Hotel S.G Highway, Bodakdev Ahmedabad - 380059, Gujarat. Ph: 079-40373857 E-mail: ho@pahalfinance.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Gujarat, Maharashtra, Madhya Pradesh, Rajasthan
No. of Branch(es)	71
No. of Staff	383
Products & Services Offered	Micro Credit, Micro Insurance, Remittances
Client Outreach (in lakh)*	1.21
Net Loan Portfo- lio (₹ in crore)*	193.29
Managed/ Securitized Portfolio (₹ in crore)*	29.73
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	2.89
Gross Loan Portfolio (₹ in crore)*	223.02

Gujarat





Name of the Organization	Prayas (Organization for Sustainable Development)
Legal Form	Trust
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Bhadresh Rawal Satyam-1/308, Amba Business Park, Above SBI/HDFC Bank Trimandir Campus, Adalaj, District- Gandhinagar-382421, Gujarat Ph: 9624004045 E-mail:mail@prayas4development.org
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Rajasthan, Madhya Pradesh
No. of Branch(es)	22
No. of Staff	110
Products & Services Offered	JLG, Sanitation & Housing Loans
Client Outreach (in lakh)*	0.26
Net Loan Portfo- lio (₹ in crore)*	22.11
Managed/ Securitized Portfolio (₹ in crore)*	9.47
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	9.47
Gross Loan Portfolio (₹ in crore)*	31.58



Name of the Organization	Shree Mahila Sewa Sahakari Bank Ltd. (Sewa Bank)
Legal Form	MACS or Cooperative
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Ms. Jayshree Vyas 109, Sakar-II, Opp. Town Hall Ellisbridge, Ahmedabad-380006 Gujarat Ph. 079-26581652/079-26581597 E-mail kashyapi@sewabank.com
Year of Establishment	1974
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Gujarat
No. of Branch(es)	13
No. of Staff	220
Products & Services Offered	Micro Credit, Micro Insurance, Pension, Fi- nancial Literacy and Business Counselling
Client Outreach (in lakh)*	0.27
Net Loan Portfo- lio (₹ in crore)*	178.11
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	178.11

Gujarat



	1
Name of the Organization	Shroff Capital And Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Ravikantbhai B Thakkar Thakkar Shopping Centre At & PO. Bajwa Dist. Vadodara, PIN-391310, Gujarat Ph: 0265-2232361, 2230778, 9825026478, E-mail: hemalshroff@yahoo.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Gujarat
No. of Branch(es)	1
No. of Staff	6
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	4.16
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.16

Gujarat



Name of the Organization	Swayam Micro Services
Legal Form	Sec 8 Company
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Dr. H. C. Pattnaik 3rd Floor, Kailash B Behind HDFC Bank, Opposite Drive in Cinema, Drive in Road Ahmedabad-380054, Gujarat. Ph: 079-48001046, E-mail: swayam.micro@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Gujarat
No. of Branch(es)	7
No. of Staff	59
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.11
Net Loan Portfo- lio (₹ in crore)*	15.25
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	15.25

Gujarat



Name of the Organization	The Saath Saving And Credit Co. Op. Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Divyang Bhatnagar 0/102, Nandavan-V Near Prernatirth Jain Derasar, Jodhpur, Ahmedabad-380015 Gujarat Ph: 9879522576 E-mail: divyang@saath.org
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Gujarat
No. of Branch(es)	12
No. of Staff	102
Products & Services Offered	Saving, Credit and Insurance
Client Outreach (in lakh)*	0.08
Net Loan Portfo- lio (₹ in crore)*	16.91
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	16.91

^{*} as on 31st March 2018



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Name of the Organization	Anandita Micro Credit Services Foundation
Legal Form	Sec 8 Company
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. N.K. Mohapatra Ground Floor, Choudhary House Block- B, Sector- 49, South City-2 Near Sarva Haryana Gramin Bank Gurugram, PIN-122018, Haryana Ph: 9810057710
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Odisha, Haryana
No. of Branch(es)	3
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.52
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.52



Name of the Organization	S V Creditline Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Rakesh Dubey 5th Floor, Tower B, SAS Towers Medicity, Sector - 38 Gurugram - 122001, Haryana Ph: 0124-4834600, Extn 4601 E-mail: rakesh.dubey@svcl.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	9
Name of the Operating State(s)/UT(s)	Bihar, Chattisgarh, Haryana, Jharkhand, Madhya Pradesh, Punjab, Rajasthan , Uttar Pradesh, Uttarakhand
No. of Branch(es)	226
No. of Staff	1887
Products & Services Offered	Micro credit
Client Outreach (in lakh)*	5.46
Net Loan Portfo- lio (₹ in crore)*	468.85
Managed/ Securitized Portfolio (₹ in crore)*	394.53
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	378.65
Gross Loan Portfolio (₹ in crore)*	863.38



Name of the Organization	Satin Creditcare Network Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. H.P. Singh Floor 1 & 3, Plot No - 97, Sector-44, Gurugram-122003, Haryana Ph: 011-47545000 E-mail : hpsingh@satincreditcare.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	18
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chandigarh, Chhattisgarh, Delhi, Gujarat, Haryana, Himachal Pradesh, Jammu & Kashmir, Jharkhand, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Uttar Pradesh, UttraKhand, West Bengal
No. of Branch(es)	809
No. of Staff	7653
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	24.02
Net Loan Portfo- lio (₹ in crore)*	4302.79
Managed/ Securitized Portfolio (₹ in crore)*	782.01
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5084.80



Name of the Organization	Sona Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Haryana
Head of the Institution & Contact Details	Dr. Aqueel Ahmed Khan V-29/11A, DLF Phase-3 Gurugram-122002, Haryana Ph: 9810118957 Email: akhan@mitrata.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Madhya Pradesh, Bihar
No. of Branch(es)	9
No. of Staff	69
Products & Services Offered	Micro Finance Loans
Client Outreach (in lakh)*	0.09
Net Loan Portfo- lio (₹ in crore)*	12.03
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.03

Name of the Organization	Micro Enterprise and Sustainable Project (MESP)
Legal Form	Sec 8 Company
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Niladri Sekhor Mukherjee Belabagan, Opp of DFO Office PO & DT-Deoghar-814112 Jharkhand. Ph: 9955605754, 06432-275566, E-mail: mesp.mukherjee4@gmail.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Jharkhand
No. of Branch(es)	2
No. of Staff	6
Products & Services Offered	Micro Credit, Micro Insurance and Micro Pension
Client Outreach (in lakh)*	0.005
Net Loan Portfo- lio (₹ in crore)*	0.35
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.35



Name of the Organization	Nav Bharat Jagriti Kendra
Legal Form	Society
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Satish Girija At-Amritnagar, PO Korrah, Dist. Hazaribag-825301 Jharkhand Ph: 0654626332, 9431140508 Email: satishgirija@gmail.com
Year of Establishment	1995
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Jharkhand, Bihar
No. of Branch(es)	12
No. of Staff	48
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	13.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.56

^{*} as on 31st March 2018

TIER III MFI



Name of the Organization	Vedika Credit Capital Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Gautam Jain 406, Shri Lok Complex, 4th Floor H.B. Road, Ranchi, PIN- 834001 Jharkhand Ph: 9431115134 E-mail: ceo@teamvedika.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Uttar Pradesh, West Bengal
No. of Branch(es)	109
No. of Staff	708
Products & Services Offered	JLG and Micro Housing
Client Outreach (in lakh)*	2.04
Net Loan Portfo- lio (₹ in crore)*	320.77
Managed/ Securitized Portfolio (₹ in crore)*	125.43
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	125.43
Gross Loan Portfolio (₹ in crore)*	446.20



Name of the Organization	BSS Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. S Kumar No. 11, 2nd Block, 2nd Stage Outer Ring Road, Near BDA Complex Nagarbhavi Layout, Bengaluru PIN-560072, Karnataka Ph: 080-65732387 Email: bss@bssmicrofinance.co.in
Year of Establishment	1997
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra, Madhya Pradesh
No. of Branch(es)	98
No. of Staff	879
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	2.53
Net Loan Portfo- lio (₹ in crore)**	548.35
Managed/ Securitized Portfolio (₹ in crore)**	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	548.35

^{**} as on 31st March 2017





Name of the Organization	Chaitanya India Fin Credit Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Anand Rao & Mr. Samit S Shetty 98, 3rd Floor, Sirsi Circle Mysore Road, Chamarajapet Bengaluru, PIN-560018, Karnataka Ph: 080-26750010, 9538880633 E-mail: anand@chaitanyaindia.in, samit@chaitanyaindia.in
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra, Bihar
No. of Branch(es)	146
No. of Staff	1314
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.45
Net Loan Portfo- lio (₹ in crore)*	312.53
Managed/ Securitized Portfolio (₹ in crore)*	45.89
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	358.42

Karnataka



Name of the	
Organization	Credit Access Grameen Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Udaya Kumar No. 49, 46th Cross, 8th Block Jayanagar, Bengaluru PIN- 560076, Karnataka, India Ph: 9901100889, E-mail:udayakumar@gfspl.in
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra, Tamil Nadu, Madhya Pradesh, Chattisgarh
No. of Branch(es)	440
No. of Staff	5267
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	16
Net Loan Portfo- lio (₹ in crore)*	3937
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3937

^{*} as on 31st March 2018



Name of the Organization	IDF Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Vivekanand N Salimath Girija, 31/1, II Floor, Patalamma Temple Street, South End, Basavana- gudi Bengaluru-560004, Karnataka Ph: 080-23197714 E-mail: idff.chairman@gmail.com, idf.finance@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra
No. of Branch(es)	39
No. of Staff	235
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.41
Net Loan Portfo- lio (₹ in crore)*	80.18
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	80.18



Name of the Organization	NABARD Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Dr. B. S. Suran #3072, 14th Cross, K R Road Banashankari IInd Stage Bengaluru, PIN-560070, Karnataka Ph: 080-26563222 E-mail: ho@nabfins.org
Year of Establishment	1997
Operating in No. of State(s)/UT(s)	14
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Assam, Chhattisgarh, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Tamil Nadu, Mizoram, Telangana, Tripura, Pondichery, Rajasthan
No. of Branch(es)	95
No. of Staff	506
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	5.02
Net Loan Portfo- lio (₹ in crore)*	1180.07
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1180.07

^{*} as on 31st March 2018



Name of the	Navachetana Microfin Services Pvt.
Organization	Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Nagendra V. Mali Hetaishi, Shirur Group Building P.B.Road, Haveri, PIN-581110, Karnataka Ph: 9480696158, E-mail: nagendra.mali@navachetana. in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra
No. of Branch(es)	46
No. of Staff	343
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.72
Net Loan Portfo- lio (₹ in crore)*	149.16
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	149.16





Name of the Organization	Nextru Livelihoods Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Niranjan Sheelavant No. 201, 2nd Floor, 60, Feet Shankar Nagar Main Road, Above State Bank of India, Nandini Layout PO, Bengaluru, PIN-560096, Karnataka Ph: 08023570123 E-mail: srinivas@nirantara.co.in
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Karnataka
No. of Branch(es)	34
No. of Staff	231
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.62
Net Loan Portfo- lio (₹ in crore)*	
Managed/ Securitized Portfolio (₹ in crore)*	134.01
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	134.01
Gross Loan Portfolio (₹ in crore)*	134.01



Name of the Organization	Opportunity Microfinance India Ltd.
Legal Form	NBFC
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Albin Pinto #139 Guardian House (1st Floor) Infantry Road, Bengaluru PIN-560001, Karnataka. Ph: +91 93425 52316 E-mail: tbfindia@vsnl.com, omiindia@gmail.com
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka and Tamil Nadu
No. of Branch(es)	2
No. of Staff	17
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	3.71
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.71

Karnataka

TIER III MFI



Name of the Organization	Prakruthi Foundation
Legal Form	Trust
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. P. Narayanappa Seegenahalli, Post: Kappalamadagu Taluk: Mulbagal, PIN-563131, District: Kolar, Karnataka. Ph:9066609999/8123968784 E-mail: prakfound@gmail.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Karnataka
No. of Branch(es)	1
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.03
Net Loan Portfo- lio (₹ in crore)*	5.43
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.43



Name of the Organization	Rors Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. P. Sathyanarayana Reddy 280(65), Ramakrishna Extension Srinivaspura, Kolar PIN-563135, Karnataka Ph : 9448136790 E-mail: info@rors.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Tamil Nadu
No. of Branch(es)	12
No. of Staff	71
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.15
Net Loan Portfo- lio (₹ in crore)*	30.88
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	30.88



Name of the Organization	Saggraha Management Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Raghu Venkata Harish 1st Floor, #191, 1st Floor, Indiqube Hexa, 9 Main, Sector 6, HSR Layout, Bengaluru, PIN-560102, Karnataka. Ph: 080-22580404 E-mail : info@saggraha.com
Year of Establishment	1998
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Karnataka, Kerala, Tamil Nadu, Maharashtra, Madhya Pradesh, Odisha
No. of Branch(es)	106
No. of Staff	892
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.34
Net Loan Portfo- lio (₹ in crore)*	0
Managed/ Securitized Portfolio (₹ in crore)*	466.36
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	466.36
Gross Loan Portfolio (₹ in crore)*	466.36



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Name of the Organization	Samasta Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. N. Venkatesh 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bengaluru PIN-560027, Karnataka Ph: 080-42913500, E-mail: venkateshn@samasta.co.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Goa, Haryana, Karnataka, Kerala, Maharashtra, Odisha, Rajasthan, Tamil Nadu
No. of Branch(es)	173
No. of Staff	1772
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	4.13
Net Loan Portfo- lio (₹ in crore)*	633.51
Managed/ Securitized Portfolio (₹ in crore)*	206.99
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	156.97
Gross Loan Portfolio (₹ in crore)*	840.50



Name of the Organization	Sanghamithra Rural Financial Services
Legal Form	Sec 8 Company
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. R. D. Gadiyappanavar No. 612, 1C Main Road, Domlur Layout, Bengaluru, PIN-560071, Karnataka Ph: 9480697101 E-mail: sanghamithra_rural@yahoo. co.in
Year of Establishment	2000
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Karnataka, Tamil Nadu, Maharashtra, Madhya Pradesh
No. of Branch(es)	106
No. of Staff	240
Products & Services Offered	Micro Credit, Water & Sanitation Education
Client Outreach (in lakh)*	1.45
Net Loan Portfo- lio (₹ in crore)*	178.19
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	178.19



Name of the	Shri Kshethra Dharmasthala Rural
Organization	Development Project
Legal Form	Trust
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Dr. L. H. Manjunath Dharmashri Building, Dharmasthala, Belthangady Taluk, Dakshina Kannada District, PIN-574216, Karnataka Ph: 08256–277215, 267110 E-mail:ed@skdrdpindia.org, skdrdp@skdrdpindia.org
Year of Establishment	1995
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Kerala
No. of Branch(es)	160
No. of Staff	6655
Products & Services Offered	Micro Credit, BC, Micro Pension, Health & Sanitation, Insurance, Water, Education
Client Outreach (in lakh)*	35.97
Net Loan Portfo- lio (₹ in crore)*	22.33
Managed/ Securitized Portfolio (₹ in crore)*	8406.13
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	8406.13
Gross Loan Portfolio (₹ in crore)*	8428.46

Karnataka



Name of the Organization Legal Form State Head Quarter Head of the Institution & Contact Details	Forum for Rural Environment and Economic Development (FREED) Society Kerala Mr. P. J. Mathew New Bazar, Alappuzha 01 PIN-688001, Kerala Ph: 9495240909 E-mail: alpfreed@gmail.com
Year of Establishment	1996
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	2
No. of Staff	31
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.19
Net Loan Portfo- lio (₹ in crore)*	1.70
Managed/ Securitized Portfolio (₹ in crore)*	0.76
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.25
Gross Loan Portfolio (₹ in crore)*	2.46



Name of the Organization	Janashree Microfin Ltd.
Legal Form	NBFC-MFI
State Head	
Quarter	Kerala
Head of the Institution & Contact Details	Mr. M. M. Hassan Cotton Hill School Road TC 16/377(2), Edappazhinji EVRA-183, Vazhuthacaud, Thiruvananthapuram-695514, Kerala Ph: 04712332899, 9847648888, 9495962339 Email: efilings@artismc.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	15
No. of Staff	52
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.12
Net Loan Portfo- lio (₹ in crore)*	4.96
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.96



Name of the Organization	Jeevankiran
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Benny. K .Joseph Sreekrishna Temple Road Poovani, Kolazhy Thrissur-680010, Kerala. Ph: 9995824787, 9446072787 E-mail: benjosephk@gmail.com E-mail: jeevankiran08@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	9
No. of Staff	41
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.09
Net Loan Portfo- lio (₹ in crore)*	13.68
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.68

Kerala

^{*} as on 31st March 2018



Name of the	
Organization	KPB Fincare Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Krishna Chandran V Floor 3, AK Tower Kalamassery, Kochi– 682033, Kerala Ph: 9526163666, 0484-6992727 Email:krishnachandran@kpbfincare.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	10
No. of Staff	54
Products & Services Offered	Microfinance, Microinsurance, Consumer Loans, Personal Loans
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	17.73
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	17.73



Name of the	
Organization	Life Foundation
Legal Form	Trust
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Baby Mangalathu 5th Floor, Revenue Tower Kothamangalam, Ernakulam (Dist) PIN - 686691, Kerala. Ph: 09349868262, 0485 2822338. E-mail: lifefoundationindia@gmail. com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	4
No. of Staff	26
Products & Services Offered	Micro Credit, Livelihood Promotion, Healthcare Programs
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	7.12
Managed/ Securitized Portfolio (₹ in crore)*	1.15
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	8.27

^{*} as on 31st March 2018



Name of the Organization	Max United Foundation
Legal Form	Trust
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Anish John K 1st Floor, Pulinattu Properties, Kothamangalam - 686691 Ernakulum District, Kerala Ph: 485 2828285, 8330828281 E-mail: maxunitedfoundation@gmail. com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	1
No. of Staff	9
Products & Services Offered	Income Generation Loan, Product Loan, Housing Loan, Training etc.
Client Outreach (in lakh)*	0.003
Net Loan Portfo- lio (₹ in crore)*	0.65
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.65

Kerala



Name of the Organization	Vanchinad Finance Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. C.C. William Varghese Kuzhuvelil Building, 2nd Floor, Pookattupady Road, Unicchira Edappally, Ernakulam-682021, Kerala Ph: 0484-4853300, 8086399999, Email: vanchinadfinancepvtltd@ gmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Kerala, Tamil Nadu
No. of Branch(es)	22
No. of Staff	144
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.37
Net Loan Portfo- lio (₹ in crore)*	76.08
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	76.08

TIER III MFI



Name of the Organization	Welfare Services Ernakulam
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Paul Cherupilly Ponnurunni, Vyttila PO, Kochi, PIN-682019, Kerala. Ph: 0484-2344243, 0484-2535858, E-mail: wescocredit@gmail.com, wseekm@gmail.com
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Kerala
No. of Branch(es)	6
No. of Staff	46
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.25
Net Loan Portfo- lio (₹ in crore)*	28.18
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	28.18



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Name of the Organization	Anupama Human Economic Development
Legal Form	Sec 8 Company
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Dr. Pramod Tiwari & Dr. Shaila Tiwari B-218, Amar Jyoti Apartment Shahpura, Bhopal PIN-462016, Madhya Pradesh Ph: 9425173131, 9425362071
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	1
No. of Staff	5
Products & Services Offered	Microfinance Loan to SHGs & JLGs and Group Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.54
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.54

TIER III MFI



N 6.1	1
Name of the Organization	Bal Mahila Vikas Samiti (VAMA)
Legal Form	Society
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Divya Soni 9-C, Maharana Pratap Nagar, Usha Colony Jhansi Road, Near Jiwaji Club, Lashkar Gwalior PIN- 474009, Madhya Pradesh Ph: 07512457 438/9826299566 E-mail: bmvs1988@yahoo.co.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	2
No. of Staff	26
Products & Services Offered	Micro Credit, Health & Sanitation
Client Outreach (in lakh)*	0.03
Net Loan Portfo- lio (₹ in crore)*	3.00
Managed/ Securitized Portfolio (₹ in crore)*	0.00
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	3.00



Name of the Organization	Jigayasa Livelihood Promotions Microfinance Foundation
Legal Form	Sec 8 Company
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mr. Jyotirmoy Ghosh H No. B-8, Deluxe Rameswaram Colony, Behind Sharda Vidya Mandir School, Bagmugaliya, Madhya Pradesh, PIN-462043 Ph: 9755004297 E-mail: g.jyotirmoy@gmail.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	3
No. of Staff	16
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	4.17
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.17

^{*} as on 31st March 2018



NI ()	
Name of the Organization	Lok Biradari Trust
Legal Form	Trust
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mr. Ajay Naik 14/2, Snehlataganj, Indore PIN-452003, Madhya Pradesh Ph: 731-2543941, 9893842937 E-mail: naik.indore@gmail.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	6
No. of Staff	23
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	5.97
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.97





Name of the Organization	Pratigya Mahila Samanvit Vikas Bachat Avam Sakh Sahakari Sanstha Maryadit
Legal Form	MACS or Cooperative
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Arti Kushwah 23-26, Rajabag Colony Kushwah Nagar Main Road, Indore PIN-452015, Madhya Pradesh Ph: 9300899310 Email: pmsindore@yahoo.co.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	12
No. of Staff	20
Products & Services Offered	All Financial Product (Savings, Deposits, Credit, Insurance etc.)
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	11.01
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.01

Name of the	Samhita Community Development
Organization	Services
Legal Form	Sec 8 Company
State Head Ouarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Praseeda Kunam G-2/268, Gulmohar Colony, Bawadia Kala, Shahpura, Bhopal, PIN- 462039, Madhya Pradesh Ph: 0755-4278606 E-mail: info@samhita.co.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Bihar, Madhya Pradesh, Uttar Pradesh and Chhattisgarh
No. of Branch(es)	92
No. of Staff	411
Products & Services Offered	Micro Credit, Pension, Financial Literacy and Legal Rights Awareness Program
Client Outreach (in lakh)*	0.99
Net Loan Portfo- lio (₹ in crore)*	27.60
Managed/ Securitized Portfolio (₹ in crore)*	123.72
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	123.72
Gross Loan Portfolio (₹ in crore)*	151.32

TIER III MFI



Name of the Organization	Swashrayee Mahila Sakha Sahakarita Maryadit
Legal Form	MACS or Cooperative
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Aarti Kadam 59-B, Sudama Nagar, Annapurna Road Indore PIN- 452009, Madhya Pradesh Ph: 07312484865 E-mail: smssmcoop@gmail.com, smssmhr.indore@gmail.com
Year of Establishment	1989
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	1
No. of Staff	34
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	14.53
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.53



Name of the Organization	Yukti Samaj Sewa Society
Legal Form	Society
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mr. Sanjay Tiwari Ginny Compound Meenakshi Chowk Hoshangabad, PIN- 461001 Madhya Pradesh Ph: 9993183229, E-mail : st_tiwari1977@yahoo.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	1
No. of Staff	3
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.002
Net Loan Portfo- lio (₹ in crore)*	0.25
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.25



Name of the Organization	Agora Microfinance India Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Meenal Patole Unit No. 710, Seventh Floor Vashi Infotech Park, Plot No. 16, Sector 30A, Vashi, Navi Mumbai PIN-400703, Maharashtra. Ph: 022-25271551 E-mail: meenal@amil.co.in
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	11
No. of Staff	65
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.2
Net Loan Portfo- lio (₹ in crore)*	29.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	29.00

Maharashtra

TIER III MFI

Name of the Organization	Anik Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Vlishwanath Todkar Geet Apartment, Beside of Hotel Sai Palace, Near Cidco Bus Stand N-1 CIDCO, Aurangabad, PIN-431003 Maharashtra Ph: 0240 2487199, 9823933333 E-mail: anikfin@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	4
No. of Staff	56
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	10.04
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.04



Name of the	Annapurna Mahila Co. Op. Credit
Organization	Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Dr. Medha Purao Samant C Wing Shubham Heights, Off Mumbai-Bangalore Highway Service Road, Warje, Pune-411058 Maharashtra. Ph: 9552555209 E-mail: financemgr@annapurnapariwar. org, secretary@annapurnapariwar.org
Year of Establishment	1993
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	21
No. of Staff	282
Products & Services Offered	Micro Loans, SME Loans, Fixed and Recurrring Deposits, Long-term Deposits for Old Age Security
Client Outreach (in lakh)*	0.57
Net Loan Portfo- lio (₹ in crore)*	101.33
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	101.33

TIER II MFI



	1
Name of the Organization	Asmita Institute for Development
Legal Form	Society
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Sangita Gaikwad Plot No 49, Venkateshwara Colony, Agarwal Layout Bhosa Road, Yavatmal, PIN: 445001, Maharashtra Ph: 9421770221 Email: asmitango24@gmail.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	3
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.004
Net Loan Portfo- lio (₹ in crore)*	0.03
Managed/ Securitized Portfolio (₹ in crore)*	0.00
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.03



Name of the Organization	Centrum Microcredit Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Ranjan Ghosh Level 4, Office # 402 Neelkanth Corporate Park, Kirol Road Vidyavihar (West), Mumbai, PIN-400086, Maharashtra Tel.: 91.022.62756222 Ph:9930008195, 9833683783
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	25
No. of Staff	315
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.76
Net Loan Portfo- lio (₹ in crore)*	117.65
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	117.65

Name of the Organization	dMatrix Development Foundation
Legal Form	Sec 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Pravin Mankar C/o Gram Swaraj Seva Trust, P.O. Dattapur, Tal & Dist Wardha, PIN-442001, Maharashtra Ph: 8380096967 E-mail: pravin.wda@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Micro Credit & Micro Insurance, Financial Literacy Training
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.46
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.46

TIER I MFI



Name of the Organization	Fino Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Rishi Gupta Plot 38/39, Tarun Bharat Sector - 30, Sanpada Navi Mumbai, PIN - 400705 Maharasthra Ph: (022-71377000)
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Bihar, Maharashtra, Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	224
No. of Staff	1788
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	3.29
Net Loan Portfo- lio (₹ in crore)*	467.05
Managed/ Securitized Portfolio (₹ in crore)*	116.94
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	111.94
Gross Loan Portfolio (₹ in crore)*	583.99



Name of the Organization	G.B.P. Nobel Microfinances
Legal Form	Sec 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Farukpasha Shaikh Nanded Road, Behind Sagar Car Decor, Samrat Chowk, Latur PIN – 413512, Maharashtra Ph : 9270116216 E-mail: nobel.microfinances@gmail. com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	20
No. of Staff	35
Products & Services Offered	Micro Credit, Micro Insurance, BC
Client Outreach (in lakh)*	0.001
Net Loan Portfo- lio (₹ in crore)*	0.06
Managed/ Securitized Portfolio (₹ in crore)*	0.03
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.03
Gross Loan Portfolio (₹ in crore)*	0.89



Name of the	Grameen Mahila Swayamsiddha
Organization	Sangha
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Kaushalya Thiagle GMSS, Moti Chowk, Rajgurunagar Tal-Khed, Dist- Pune, PIN-410505 Maharashtra Email: graminmahila55@yahoo.in Ph: 9860208953
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	5
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	1.81
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.81

TIER III MFI

Name of the Organization	Hindusthan Microfinance Pvt. Ltd.
	NBFC-MFI
Legal Form	
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Anil Jadhav & Mr. Satishkumar G. Rao Hindusthan Bhavan,704/705, Sagar Tech Plaza B Wing, Sakinka Junction, Andheri Kurla Road, Andheri East Mumbai, PIN- 400072, Maharashtra Ph: 9820002549, 98202 92898 E-mail: aniljadhav@hindusthan.org, hindusthan.anil@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Maharashtra, Chattisgarh, Madhya Pradesh
No. of Branch(es)	25
No. of Staff	232
Products & Services Offered	Micro credit
Client Outreach (in lakh)*	0.24
Net Loan Portfo- lio (₹ in crore)*	34.50
Managed/ Securitized Portfolio (₹ in crore)*	3.56
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	3.56
Gross Loan Portfolio (₹ in crore)*	38.06



Name of the Organization	Institute of Rural Credit Entreprenurship & Development
Legal Form	Society
State Head	,
Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Kiran Kulkarni IRCED Bhavan, Old Dhamni Road, Kunte Mala, Mahavir Colony, Sangli, PIN - 416416, Maharashtra Ph: 0233 - 2321190, 09422407929, E-mail: san_irced@sancharnet.in, irced2007@yahoo.co.in
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Maharashtra, Karnataka
No. of Branch(es)	14
No. of Staff	61
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.13
Net Loan Portfo- lio (₹ in crore)*	7.92
Managed/ Securitized Portfolio (₹ in crore)*	6.14
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	6.14
Gross Loan Portfolio (₹ in crore)*	14.06

Maharashtra

TIER III MFI



Name of the Organization	M Power Micro Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. K M Vishwanathan B/212, Arjun Centre, Plot No.231, Govandi Station Road, Govandi, Mumbai, PIN- 400088 Maharashtra Ph: 022-25504357 E-mail:contact@mpowermicro.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Maharashtra, Rajasthan
No. of Branch(es)	42
No. of Staff	411
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.98
Net Loan Portfo- lio (₹ in crore)*	165.85
Managed/ Securitized Portfolio (₹ in crore)*	26.75
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	4.9
Gross Loan Portfolio (₹ in crore)*	192.60

^{*} as on 31st March 2018



NI 6.1	
Name of the Organization	Muthoot Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Sadaf Sayeed 13th Floor, Parinee Crescenzo Bandra Kurla Complex, Bandra East Mumbai, PIN- 400051, Maharashtra Ph: 022-30941444, 8589987624 E-mail: sadaf.sayeed@muthoot.com, info@muthootmicrofin.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	15
Name of the Operating State(s)/UT(s)	Bihar, Goa, Gujarat, Haryana, Jharkhand, Madhya Pradesh, Maharashtra, Kerala, Tamil Nadu, Karnataka, Odisha, Punjab, Rajasthan, Uttar Pradesh, West Bengal
No. of Branch(es)	467
No. of Staff	5822
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	12.1
Net Loan Portfo- lio (₹ in crore)*	1732.95
Managed/ Securitized Portfolio (₹ in crore)*	1187.35
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	228.66
Gross Loan Portfolio (₹ in crore)*	2920.30

Name of the	Nageshwara Charitable Trust
Organization	
Legal Form	Trust
State Head	Maharashtra
Quarter	
Head of the	Mr. H. M. B. Murthy
Institution &	Flat No 101, Laxmi Vilas Apartment,
Contact Details	Plot No 1, Khare Town, Dharampeth, Nagpur, PIN-440010, Maharashtra
	Ph: 9822203226, 9657728131,
	Email: nageshwara_ngp@bsnl.in
	dhokmukund@gmail.com,
	info@nageshwara.org
Year of	
Establishment	2009
Operating in No.	1
of State(s)/UT(s)	1
Name of the	
Operating	Maharashtra
State(s)/UT(s)	
No. of	6
Branch(es)	
No. of Staff	45
Products &	Micro Credit
Services Offered	
Client Outreach	0.04
(in lakh)*	
Net Loan Portfo- lio (₹ in crore)*	2.06
Managed/	
Securitized	
Portfolio (₹ in	0
crore)*	
Out of Managed	
Portfolio, BC	
Portfolio (₹ in	0
Crore)*	
Gross Loan	
Portfolio	2.06
(₹ in crore)*	



Name of the	Pujan Investment & Finance Pvt.
Organization	Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Krunal Modi B-6, 2nd Floor New Durgabazaar Railway Crossing Himmat Nagar, PIN-383001, Gujarat Ph: 9428417081 Email: pujaninvest@gmail.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Gujarat
No. of Branch(es)	1
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	N.A.
Net Loan Portfo- lio (₹ in crore)*	N.A.
Managed/ Securitized Portfolio (₹ in crore)*	N.A.
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	N.A.
Gross Loan Portfolio (₹ in crore)*	N.A.

* as on 31st March 2018 ** Received NBFC-MFI licence but yet to start MF operation

Name of the Organization	Sahara Gramin Mahila Swayamsiddha Sangha
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Sushma Mankar Varandal Galli, Sinnar District: Nashik, Maharashtra Mobile : 9657026635 Email: sushmam@chaitanyaindia.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	5
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.78
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.78



Name of the Organization	Sakhi Samudaya Kosh
Legal Form	Sec 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Rajesh Badakh Plot No. 56 B, Behind Lokhandwala Vihar, Hotagi Road, Solapur, PIN-413003, Maharashtra Ph: 0217 2602907 E-mail: sskmfsolapur@gmail.com, rajeshbadakh@gmail.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	6
No. of Staff	48
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	3.66
Managed/ Securitized Portfolio (₹ in crore)*	5.57
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	5.57
Gross Loan Portfolio (₹ in crore)*	9.23



Name of the	Sampada Entrepreneurship &
Organization	Livelihoods Foundation
Legal Form	Sec 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Crispino Lobo & Mr. Anirudha Mirikar Sampada Building, Plot No 10, S. No 18, Chahurana Bk, Behind Market Yard, Ahmednagar, PIN-414001, Maharashtra Phone : 0241-2451311 Email : self@sampada.org Website : www.self.org.in
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	8
No. of Staff	34
Products & Services Offered	Micro Credit, Financial Literacy, Micro Insurance
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	10.93
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.93



Name of the	Samruddhi Welfare Development
Organization	Foundation
Legal Form	Sec 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mrs. Harvinder Bedi Flat No.2, Pooja Heritage, Plot No.46, Anand Park, Lane No.3, Aundh, Pune PIN-411007, Maharashtra Ph: 02025887524 E-mail: saMr.uddhiwdf@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	2
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.002
Net Loan Portfo- lio (₹ in crore)*	0.35
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.35

^{*} as on 31st March 2018



N 6.1	
Name of the Organization	Sankalp Gramin Mahila Swayamsid- dha Sangha
Legal Form	Society
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Ananta Maskare Bodakenagar Junnar, Junnar Taluk Dist: Pune, Maharashtra, Ph: 9850963408 Email-anantam@chaitanyaindia.org
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.51
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.51



	,
Name of the Organization	Stree Shakti Gramin Mahila Swayamsiddha Sangha
Legal Form	Society
State Head	Society
Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Prajapati Paikrao At Post: Supa, Taluk: Parner, Dist: Pune, Maharashtra Ph: 9822321883 Email-prajap@chaitanyaindia.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.73
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.73



Name of the Organization	Svamaan Financial Services Pvt. Ltd.**
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Kiran Kumar Jindal Mansion 5A, Dr. G. Deshmukh Marg Mumbai, Mumbai City, PIN-400026, Maharashtra. Email: kiran.kumar@svamaan.in Ph: 8886396600
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	N.A.
Net Loan Portfo- lio (₹ in crore)*	N.A.
Managed/ Securitized Portfolio (₹ in crore)*	N.A.
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	N.A.
Gross Loan Portfolio (₹ in crore)*	N.A.

* as on 31st March 2018 ** Received NBFC-MFI license but yet to start MF operation



	,
Name of the Organization	Svasti Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Arunkumar Padmanabha 307, 3rd Floor "Flying Colours" Pandit Dindayal Upadhyay Marg L.B.S. Cross Road Near Mulund ChekNaka BEST Depot, Mulund (West) Mumbai PIN- 400080, Maharashtra Ph: 0222569 4977, Email: info@svasti.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Maharashtra, Gujarat, Madhya Pradesh
No. of Branch(es)	30
No. of Staff	412
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	1.20
Net Loan Portfo- lio (₹ in crore)*	225.45
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	225.45

TIER II MFI



Name of the Organization	Svatantra Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Ananya Birla 20th Floor, Sunshine Towers, Senapati Bapat Marg, Elphinstone Road (W), Mumbai PIN- 400013 Maharashtra. Ph:0226141 5900 E-mail: info@svatantra.adityabirla.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Bihar, Chattisgarh, Gujarat, Madhya Pradesh, Maharashtra, Odisha, Rajasthan, Uttar Pradesh,
No. of Branch(es)	130
No. of Staff	1236
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	2.77
Net Loan Portfo- lio (₹ in crore)*	570.64
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	570.64





Name of the Organization	Unnati Microfin Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Hanumant Balwant Ranjane 2302, 23rd Floor, G Square Business Park, Sec-30, Vashi, Navi Mumbai, PIN- 400705, Opp. Sanpada Rly. Station, Maharashtra. Ph: 022 - 2784 1450/6561 9802 E-mail: soccpt@gmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	10
No. of Staff	106
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.29
Net Loan Portfo- lio (₹ in crore)*	37.80
Managed/ Securitized Portfolio (₹ in crore)*	27.36
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	25.16
Gross Loan Portfolio (₹ in crore)*	65.16



Name of the	
Organization	Chanura Microfin Manipur
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. P K. Khuman Hodam Leirak Machin Airport Road Opposite Tiddim Oil Pump Imphal West, PIN-795001, Manipur Ph. 0385 2445799, 9436038679 E-mail: chanura_microfin@yahoo. co.in, info@chanura.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	7
No. of Staff	46
Products & Services Offered	Micro Credit, Micro Insurance, Housing & Energy
Client Outreach (in lakh)*	0.11
Net Loan Portfo- lio (₹ in crore)*	10.05
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.05



Name of the Organization	Human Resource Development Organisation
Legal Form State Head Quarter	Society Manipur
Head of the Institution & Contact Details	Mr. Biren Singh Porompat Chuthek, JNIMS Road, I/E, Imphal, PIN-795001, Manipur. Ph: 9856190896 Email: hrdoimphal2000@gmail.com
Year of Establishment	2002
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	2
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.05
Net Loan Portfo- lio (₹ in crore)**	0.52
Managed/ Securitized Portfolio (₹ in crore)**	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	0.52



Name of the	Self Employment Voluntary
Organization	Association (SEVA)
Legal Form	Society
State Head	Manipur
Quarter	•
Head of the	Mr. K Chinglen Singh
Institution &	North Babupara Near Council of
Contact Details	Higher Secondary Education State Guest House Road, Imphal West
	District, PIN-795001, Manipur
	Ph: 9856288250
	Email: sevamanipur01@gmail.com
Year of	
Establishment	2009
Operating in No.	1
of State(s)/UT(s)	1
Name of the	
Operating	Manipur
State(s)/UT(s)	
No. of	6
Branch(es)	0.5
No. of Staff	35
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfo-	
lio (₹ in crore)*	2.89
Managed/	
Securitized	
Portfolio (₹ in	0
crore)*	
Out of Managed	
Portfolio, BC	0
Portfolio (₹ in	
Crore)*	
Gross Loan Portfolio	2.89
(₹ in crore)*	2.09



Name of the Organization	The Leima Thrift & Credit Cooperative Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Manipur
Head of the Institution & Contact Details	Ms. L Jibanlata Devi Imphal, Waikhom Leikai Imphal PIN-795003 Manipur Ph: 9402678608 E-mail: Ijiban.leima@gmail.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	2
No. of Staff	16
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	1.64
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.64



Name of the	Volunteers for Village Development
Organization	(VVD)
Legal Form	Society
State Head	Moninur
Quarter	Manipur
Head of the Institution & Contact Details	Mr. Jubilate Kazingmei VVD, Kharar Shongzan Hungpung, Ukhrul District PIN-795142, Manipur Ph: 9612566192 E-mail: vvdmf@yahoo.in
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	4
No. of Staff	29
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.05
Net Loan Portfo- lio (₹ in crore)*	5.38
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.38





Name of the Organization	WWAGS MicroFin
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Karanjeet Laishram WWAGS Building, Wanging Bazar, Thoubal Dist, PIN- 795148, Manipur Ph: 9774014140 E-mail: Karan.laishram@gmail.com, leirikmicrofinance@gmail.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	2
No. of Staff	7
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.79
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.79



Name of the Organization	YVU Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Bikendrajit Akoijam Waiview Bhavan Thoubal Wangmatabal Thoubal-795138, Manipur. Ph: 8974026603 E-mail: bikendrajit@yvumf.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Assam, Manipur, Tripura
No. of Branch(es)	11
No. of Staff	74
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.15
Net Loan Portfo- lio (₹ in crore)*	18.81
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	18.81



Name of the Organization	Adhikar
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Mohammad N. Amin 113/2524, Khandagiri Vihar Khandagiri, Bhubaneswar PIN-751030, Odisha. Ph: 7894442728 E-mail: amin@adhikarindia.org
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	12
No. of Staff	33
Products & Services Offered	House Improvement and Sanitation Loan
Client Outreach (in lakh)*	0.08
Net Loan Portfo- lio (₹ in crore)*	2.07
Managed/ Securitized Portfolio (₹ in crore)*	14.35
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	14.35
Gross Loan Portfolio (₹ in crore)*	16.42



Name of the Organization	Adhikar Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Mohammad N. Amin 113/2524, Khandagiri Vihar Khandagiri Bhubaneswar-751030, Odisha. Ph: 7894442728 0674-2475087, 2475173 E-mail: amin@adhikarindia.org
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Odisha, Gujarat, Chattisgarh
No. of Branch(es)	72
No. of Staff	437
Products & Services Offered	Micro Credit, Water & Sanitation, Pension, Housing & Energy
Client Outreach (in lakh)*	1.17
Net Loan Portfo- lio (₹ in crore)*	110.15
Managed/ Securitized Portfolio (₹ in crore)*	67.71
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	67.71
Gross Loan Portfolio (₹ in crore)*	177.86

^{*} as on 31st March 2018



Name of the Organization	Annapurna Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Gobinda Chandra Pattanaik HIG-97, Dharma Vihar, Khandagiri Bhubaneswar–751030, Odisha Ph: 8280336300 E-mail: info@ampl.net.in
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	14
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Gujarat, Haryana, Jharkhand, Madhya Pradesh, Maharashtra, Meghalaya, Odisha, Punjab, Rajasthan, Tripura, West Bengal
No. of Branch(es)	374
No. of Staff	3507
Products & Services Offered	Trade and Enterprise Ioan, Agri and Allied Sevices, Water Sanitatin Loan, Micro Enterprise Loan, Home Improvement Loan, Dairy Development Loan and Samarth Loan
Client Outreach (in lakh)*	12.33
Net Loan Portfo- lio (₹ in crore)*	1564.88
Managed/ Securitized Portfolio (₹ in crore)*	355.52
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	355.52
Gross Loan Portfolio (₹ in crore)*	1920.40



Name of the	
Organization	Darabar Sahitya Sansad
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Kedareswar Chaudhury RP-3, Pandav Nagar Tankapani Road Bhubaneswar-751018, Odisha Ph: 9861022440 E mail- darbar4@rediffmail.com
Year of Establishment	1992
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	2
No. of Staff	8
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.08
Net Loan Portfo- lio (₹ in crore)*	0.75
Managed/ Securitized Portfolio (₹ in crore)*	0.05
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.05
Gross Loan Portfolio (₹ in crore)*	0.80



	,
Name of the Organization	G U Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Dibyajyoti Pattanaik Kalyani Bhawan, Plot No-606/2112, Bharat Villa, At- Rudrapur PO-Naharakanta, Via- Balianta, Bhubaneswar, PIN-752101, Odisha Ph: 9937328483, E-mail: npradhan@gufinance.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	29
No. of Staff	142
Products & Services Offered	Micro Credit, BC
Client Outreach (in lakh)*	0.37
Net Loan Portfo- lio (₹ in crore)*	35.55
Managed/ Securitized Portfolio (₹ in crore)*	36.59
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	36.59
Gross Loan Portfolio (₹ in crore)*	72.14

Odisha

TIER III MFI



Name of the Organization	Gram Utthan
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Govind Chandra Dash Plot No. 606/2112, Bharat Villa, Rudrapur, Naharkanta Bhubaneswar, PIN-752101, Odisha Ph: 0674-2463364 E-mail: gramutthanngo@rediffmail. com
Year of Establishment	1996
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	30
No. of Staff	276
Products & Services Offered	Micro Credit, Micro Insurance, Micro Health, Livelihood promotion
Client Outreach (in lakh)*	0.25
Net Loan Portfo- lio (₹ in crore)*	19.02
Managed/ Securitized Portfolio (₹ in crore)*	45.65
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	45.65
Gross Loan Portfolio (₹ in crore)*	64.67



Name of the Organization	Mahashakti Foundation
Legal Form	Trust
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Jugal Kishore Pattnaik Infront of State Ware House, Railway Station Rogir, PIN- 751030, Odisha Ph: 8018227507 E-mail: mahashakti@mahashaktiin- dia.org, jugal@mahashaktimfi.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	29
No. of Staff	203
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.58
Net Loan Portfo- lio (₹ in crore)*	12.01
Managed/ Securitized Portfolio (₹ in crore)*	80
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	80
Gross Loan Portfolio (₹ in crore)*	92.01



Name of the Organization	Organisation for Development of Integrated Social and Health Action (ODISHA)
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Gopal Chandra Sahu Plot No. 438, Lingipur (Near Jemadevi High School), Sisupalagarh, Bhuaneswar-751002, Odisha. Ph: 9040061615 E-mail: odisha_gs@yahoo.co.in
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	30
No. of Staff	502
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.11
Net Loan Portfo- lio (₹ in crore)*	10.78
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.78



N 6.1	
Name of the Organization	Sambandh Finserve Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Deepak Kindo Plot No- O-4/9, Area 7 & 8 Civil Township, Rourkela PIN-769004, Odisha Ph: 0661-2664108, 9338204420 E-mail: contactus@sambandhfin.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Odisha, Chhattisgarh, Jharkhand
No. of Branch(es)	48
No. of Staff	451
Products & Services Offered	Micro Credit, Loan for Water & Sanitation, Loan for Solar Eenergy
Client Outreach (in lakh)*	1.45
Net Loan Portfo- lio (₹ in crore)*	166.54
Managed/ Securitized Portfolio (₹ in crore)*	70.01
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	46.85
Gross Loan Portfolio (₹ in crore)*	236.55

Odisha



Name of the Organization	Social Action for Rural Community (SARC)
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Ashok Kumar Panigrahi At: Sairam Nivas, Behind Nari Seva Sadan, PO/DIST-Sambalpur Odisha Ph: 0663-2412263 Email: sarc6607@rediffmail.com
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	1
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.001
Net Loan Portfo- lio (₹ in crore)*	0.12
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.12



N 6.1	
Name of the Organization	Swayamshree Micro Credit Services
Legal Form	Sec 8 Company
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Prasanna Kumar Mishra Plot No. 549/2126(P)/F, Front Road of BIG Bazar, Patia & Back Side of Petrol Pump Patia, Bhubaneswar, PIN-751024, Odisha Ph: 0674-2302646, 0674-6552646 E-mail:smcs2003@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	17
No. of Staff	65
Products & Services Offered	Micro Credit, BC, Micro Insurance, Capacity Building etc.
Client Outreach (in lakh)*	0.17
Net Loan Portfo- lio (₹ in crore)*	33.83
Managed/ Securitized Portfolio (₹ in crore)*	3.83
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	3.83
Gross Loan Portfolio (₹ in crore)*	37.66

Odisha



Name of the Organization	Swayanshree Mahila Samabaya Samiti Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Odisha
Head of the Institution & Contact Details	Ms. Nayana Mohanty At: Bikash Nagar, Behind Govt. Bus Stand, Near Koustav Tower PO: Arunodaya Market Cuttack, PIN-753012, Odisha Ph: 09937192753 E-mail: swayanshree_ctc@yahoo.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	3
No. of Staff	61
Products & Services Offered	Micro Credit, Thrift & Microsaving, Insurance, Pension
Client Outreach (in lakh)*	0.21
Net Loan Portfo- lio (₹ in crore)*	36.15
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	36.15



Name of the Organization	The Eastern Multipurpose Coop Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Pradip Kumar Gajendra 306, Sisupal Garh, Khorda, Bhubaneswar PIN-751002, Odisha Ph: 0674-2343993,09937346993 E-mail: theemcoopltd@gmail.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	2
No. of Staff	13
Products & Services Offered	Micro Finance, Micro Insurance & Social Work
Client Outreach (in lakh)*	0.05
Net Loan Portfo- lio (₹ in crore)*	2.73
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.73

^{*} as on 31st March 2018



Name of the	
Organization	Midland Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Punjab
Head of the Institution & Contact Details	Mr. Amardeep Singh Samra The Axis, Plot No. 1, R.B. Badridass Colony, BMC Chowk, G.T Road Jalandhar City, PIN-144001, Punajab Ph: 9815466011 Email:amardeep@midlandmicrofin.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Bihar, Punjab, Haryana, Rajasthan
No. of Branch(es)	104
No. of Staff	977
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	2.16
Net Loan Portfo- lio (₹ in crore)*	316.89
Managed/ Securitized Portfolio (₹ in crore)*	18.9
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	335.79

Punjab



Name of the Organization	Arth Micro Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Pramod K Paliwal A-64, Residential Colony, Sitapura Industrial Area, Tonk Road, Jaipur, PIN- 302022 Rajasthan Ph: 9414079501, 9001793807 E-mail: arth@arthfinance.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Rajasthan, Madhya Pradesh, Punjab, Haryana
No. of Branch(es)	53
No. of Staff	321
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.90
Net Loan Portfo- lio (₹ in crore)*	49.46
Managed/ Securitized Portfolio (₹ in crore)*	112.57
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	112.57
Gross Loan Portfolio (₹ in crore)*	162.03



Name of the Organization	Digamber Capfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Rajiv Jain 2nd Floor, "Anand Moti", J-54,55, Gopalpura, Tonk Road, Jaipur PIN-302015, Rajasthan Ph: 0141-2700233, 2700234, 9649220222 Email:amit.jain@digamberfinance.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Rajasthan, Madhya Pradesh, Maharashtra, Gujarat, Haryana
No. of Branch(es)	82
No. of Staff	563
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	1.07
Net Loan Portfo- lio (₹ in crore)*	274.78
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	274.78





Name of the Organization	Kamal Fincap Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Ms. Nidhi Kasliwal Kamal & Co. Premises Opp. GPO, Jaipur, PIN-302001 Rajasthan Ph: 9829230915 Email: nidhi@kamalfincap.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Rajasthan, Madhya Pradesh, Haryana
No. of Branch(es)	61
No. of Staff	414
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	1.04
Net Loan Portfo- lio (₹ in crore)*	0
Managed/ Securitized Portfolio (₹ in crore)*	214.36
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	214.36

^{*} as on 31st March 2018



Name of the Organization	Planned Social Concern
Legal Form	Sec 8 Company
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Ravi Gupta 43, Arpit Nagar, Near Kalikari School Gandhi Path, Vaishali Nagar, Jaipur, PIN-302021, Rajasthan Ph: 01412297864 E-mail: ravi@pscindia.org, info@pscindia.org
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Rajasthan
No. of Branch(es)	5
No. of Staff	45
Products & Services Offered	Micro Credit and Livlihood Promotion
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	14.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.26



N C.I.	
Name of the Organization	Pustikar Sakh Sahakari Samiti Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Amar Chand Purohit 10/9, Chopasni Housing Board, Jodhpur, PIN-342008 Rajasthan Ph: 9314700816, 0291-2790597 E-mail: pustikar@yahoo.com
Year of Establishment	1996
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Rajasthan
No. of Branch(es)	11
No. of Staff	85
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.23
Net Loan Portfo- lio (₹ in crore)*	16.90
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	16.90

^{*} as on 31st March 2018



Name of the Organization	Rajasthan Shram Sarathi Association
Legal Form	Sec 8 Company
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Ms. Rupal Kulkarni 39, Krishna Colony, Behind CASA Training Centre, Bedla Road, Udaipur, PIN-313001 Rajasthan Ph: 0294-2450682, Email: rupal@shramsarathi.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Rajasthan
No. of Branch(es)	3
No. of Staff	37
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	4.31
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.31

TIER I MFI



Name of the Organization	Asirvad Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Raja Vaidyanathan Venkataraman 1st Floor and 2nd Floor Lemuir Building, 10 GN Chetty Road, T. Nagar, Chennai, PIN - 600017, Tamil Nadu. Ph: 044-28344490 E-mail: info@asirvad.org
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	19
Name of the Operating State(s)/UT(s)	Tamil Nadu, Puducherry, Kerala, Karnataka, Madya Pradesh, Chhat- tisgarh, Punjab, Chandigarh, Haryana, Uttar Pradesh, Jharkhand, West Bengal, Bihar, Rajasthan, Uttarakhand, Maharashtra, Odisha, Assam, Gujarat
No. of Branch(es)	832
No. of Staff	4168
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	15.02
Net Loan Portfo- lio (₹ in crore)*	2115.13
Managed/ Securitized Portfolio (₹ in crore)*	322.07
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	2437.20

Name of the Organization	Belstar Investment Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. Kalpana Sankar No. 33, 48th Street, 9th Avenue Ashok Nagar, Chennai, PIN - 600083, Tamil Nadu Ph: 044-45544024 E-mail: kalpana.sankar@hihindia.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Chhattisgarh, Karnataka, Madya Pradesh, Maharashtra, Tamil Nadu, Pondicherry, Kerala, Odisha
No. of Branch(es)	236
No. of Staff	1783
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	5
Net Loan Portfo- lio (₹ in crore)*	566.77
Managed/ Securitized Portfolio (₹ in crore)*	9.13
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	575.90



Name of the Organization	Bharathi Women Development Centre
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Nagarajan.M Bharathi Kattur & Post Manakkal Ayyampettai-Via Thiruvarur District, PIN-610104 Tamil Nadu Ph: 04366-244377, 9942985600 E-mail: info@bharathiwomen.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	7
No. of Staff	56
Products & Services Offered	Micro Credit, Water & Sanitation
Client Outreach (in lakh)*	0.23
Net Loan Portfo- lio (₹ in crore)*	24.84
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	24.84

Name of the Organization	Blaze Trust
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. V. Sharavana Kumar, No. 30, Mummu Naicker Street P.N. Pudur, Coimbatore - 641041 Tamil Nadu, Ph: 09894175007 E-mail: blazetrust@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Kerala
No. of Branch(es)	5
No. of Staff	48
Products & Services Offered	Microfinance, Micro Pension Education, Trainings
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	5.85
Managed/ Securitized Portfolio (₹ in crore)*	3.70
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.23
Gross Loan Portfolio (₹ in crore)*	9.55

TIER III MFI



Name of the Organization	BWDA Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. C. Joslin Thambi 858, East Pondy Road, Villupuram PIN- 605602, Villupuram District, Tamil Nadu, Ph: 9994472173 E-mail: joslin@bwda.org.in
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Tamil Nadu, Pudhucherry, Andaman Nicobar Islands
No. of Branch(es)	40
No. of Staff	118
Products & Services Offered	Micro Credit, Educational Loan, Micro Housing , Water & Sanitation Loan, Individual Loan, Emergency Loan
Client Outreach (in lakh)*	0.22
Net Loan Portfo- lio (₹ in crore)*	28.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	28.56



Name of the	Bullock-Cart Workers Development
Organization	Association (BWDA)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. C. Joslin Thambi 858, East Pondy Road Villupuram, PIN-605602 Villupuram District, Tamil Nadu Ph: 9994472173 E-mail: joslin@bwda.org.in
Year of Establishment	1985
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Tamil Nadu, Pondicherry, Andaman Nicobar Islands
No. of Branch(es)	40
No. of Staff	241
Products & Services Offered	Micro Credit, Seasonal & Educational Loan, Micro Housing , Water & Sanitation Loan, Individual Loan, Emergency Loan, Festival Loan,
Client Outreach (in lakh)*	0.38
Net Loan Portfo- lio (₹ in crore)*	8.33
Managed/ Securitized Portfolio (₹ in crore)*	54.5
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	54.5
Gross Loan Portfolio (₹ in crore)*	62.83



Name of the Organization	Consortium For Social Care And Development (CONSO)
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. J.Mariammal RH 80, Ellis Nagar, Madurai PIN- 625016, Tamil Nadu. Ph: 09842068991 Email: consotrust96@gmail.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	3
No. of Staff	15
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	0.55
Managed/ Securitized Portfolio (₹ in crore)*	2.85
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	2.85
Gross Loan Portfolio (₹ in crore)*	3.40

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Name of the Organization	Gramalya Microfin Foundation
Legal Form	Sec 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Ms. J Geetha No. 2204, Maheswaram 1st Floor Thiruvalluvar Avenue, Tiruchirapalli PIN-621216, Tamil Nadu Ph: 9894715639 Email: geethagmf@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Pondicherry
No. of Branch(es)	31
No. of Staff	153
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.43
Net Loan Portfo- lio (₹ in crore)*	1.60
Managed/ Securitized Portfolio (₹ in crore)*	51.35
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	51.35
Gross Loan Portfolio (₹ in crore)*	52.95

Tamil Nadu



Name of the Organization	Gramalaya Urban And Rural Development Initiatives And Network (GUARDIAN)
Legal Form	Sec 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. M Senthil Kumar No.7/1, Star Avenue, Behind Taj Mar- riage Hall, Karur By Pass Road Trichy PIN- 620002, Tamil Nadu Ph: 9345678556 E-mail: senthilguardian@gmail.com senthil_0909@rediffmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	8
No. of Staff	73
Products & Services Offered	Micro Credit, Water & Sanitation
Client Outreach (in lakh)*	0.18
Net Loan Portfo- lio (₹ in crore)*	10.03
Managed/ Securitized Portfolio (₹ in crore)*	4.76
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	4.76
Gross Loan Portfolio (₹ in crore)*	14.79

^{*} as on 31st March 2018

Name of the	Growing Opportunity Finance (India)
Organization	Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Samuel Chandar No. 73, Y Block, 6th Street Anna Nagar, Chennai, PIN- 600040, Tamil Nadu Ph: 8754427240 E-mail: info@gopportunity.net
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Tamil Nadu, Chhatisgarh, Puducherry
No. of Branch(es)	25
No. of Staff	192
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.69
Net Loan Portfo- lio (₹ in crore)*	159.32
Managed/ Securitized Portfolio (₹ in crore)*	2.47
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	161.78

^{*} as on 31st March 2018

Tamil Nadu



Name of the	
Organization	Hand in Hand India
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. Kalpana Sankar 33, 48th Street, 9th Avenue Ashok Nagar, Chennai, PIN - 600083 Tamil Nadu Ph: 044 -6720 1000, E-mail: jeyaseelan.n@hihindia.org
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Tamil Nadu, Karnataka, Madhya Pradesh, Maharastra, Rajasthan
No. of Branch(es)	51
No. of Staff	291
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.28
Net Loan Portfo- lio (₹ in crore)*	27.43
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	27.43



Name of the Organization	Inditrade Finance & Leasing Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Brij Gopal Daga XXXVI, 202 JJ Complex Dairy Methanam Road Edappally, Kochi, PIN-682024, Kerala. Ph: 914844100200 Email:customercare@inditrade.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Maharashtra, Tamil Nadu, Kerala
No. of Branch(es)	25
No. of Staff	145
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.3
Net Loan Portfo- lio (₹ in crore)*	69.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	69.00



Name of the Organization	Innovative Microfinance for Poverty Alleviation and Community Transformation
Legal Form	Sec 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. S. Suvisedagan Aruliah 16, V.O.C. Main Road, Kodambakkam, Chennai, PIN-600024 Tamil Nadu Ph: 044-24807235, 044-24817509 E-mail:suvi_aruliah@wvi.org
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Tamil Nadu, Kerala, Uttar Pradesh, Chhatttisgarh
No. of Branch(es)	10
No. of Staff	76
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.22
Net Loan Portfo- lio (₹ in crore)*	34.64
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	34.64

Tamil Nadu

TIER III MFI



	1
Name of the Organization	Kiara Microcredit Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. V Sankar Flat No.G-1, VTP Apartments Lake Area Main Road, Melur Road Uthangudi, Madurai PIN - 625107, Tamil Nadu Ph: 09994409854, Email: sankar_v@aol.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	6
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	9.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.24

TIER I MFI



Name of the	
Organization	Madura Micro Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. M. Naryanan 6th Floor, Karumuttu Centre 634, Anna Salai, Nandanam Chennai, PIN-600035, Tamil Nadu Ph: 42116843, 42054369 E-mail: m.narayanan@mmfl.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Odisha, Tamil Nadu, Karnataka, Maharashtra, Kerala, Pondicherry
No. of Branch(es)	312
No. of Staff	2234
Products & Services Offered	Micro Credit, Education, Capacity Building & Training
Client Outreach (in lakh)*	6.89
Net Loan Portfo- lio (₹ in crore)*	1115.43
Managed/ Securitized Portfolio (₹ in crore)*	68.79
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1184.22

^{*} as on 31st March 2018

Name of the Organization	Magalir Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. F Sadiq 3rd Floor, Big Bazaar Complex, Tiruvandram Road, Tirunelveli, PIN - 627007, Tamil Nadu Ph: 9443322786 Email: magalirmicro@gmail.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	27
No. of Staff	125
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.34
Net Loan Portfo- lio (₹ in crore)*	65.45
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	65.45



Name of the Organization	Magilchi Foundation
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. V. Kesavan 30/15, Kallupatarai St, Marudhupandi Nagar, Narimedu, Madurai PIN-625002,Tamil Nadu. Ph: 9443405551, 677502885 E-mail : Magilchifoundation@gmail. com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	2
No. of Staff	8
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	1.39
Managed/ Securitized Portfolio (₹ in crore)*	1.27
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.66

TIER III MFI



Name of the	
Organization	Mahasemam Trust
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. N. Sethuraman No. 110 - J/1, Muthamil Street, Bharani Nagar, Vannarpet Tirunelveli, PIN-627003, Tamil Nadu Ph: 9994409854 Ph: 0462-2501890/4210010 Email: semamnellai@yahoo.co.in
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	47
No. of Staff	455
Products & Services Offered	Micro Credit, Health & Sanitation, Education, Maternity, Capacity Building & Training,
Client Outreach (in lakh)*	1.17
Net Loan Portfo- lio (₹ in crore)*	148.64
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	148.64



Name of the Organization	Makkal Sakthi Sangamum
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. P Anthony Dr. Ambedkar Cultrual Academy Mandela Nagar, PTC.Post Madurai, PIN-625022, Tamil Nadu Ph: 08870346255, 9486339333, 8825679957 Email: masstrust2016@gmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	5
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.009
Net Loan Portfo- lio (₹ in crore)*	1.09
Managed/ Securitized Portfolio (₹ in crore)*	1.24
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	2.33



Name of the Organization	MSM Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Mohankumar Subramanyam & Vasanth PSV 5/750, First Floor, Sabari Salai Madipakkam, Chennai PIN-600091, Tamil Nadu Email: vv@msmmicrofinance.com Ph: 9941976777
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Tamil Nadu, Madhya Pradesh, Gujarat
No. of Branch(es)	12
No. of Staff	97
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.2
Net Loan Portfo- lio (₹ in crore)*	20.49
Managed/ Securitized Portfolio (₹ in crore)*	
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	13.4
Gross Loan Portfolio (₹ in crore)*	20.49



Name of the Organization	Nanayasurabhi Development Financial Services (NDFS)
Legal Form	Sec 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. N. Peter Palaniswami Surabhiagam, No.15, Karunya Garden, 12th Cross, Renganagar Extn, Uyyakodan Thirumalai, Vayalur Road, Trichy, PIN-620102, Tamil Nadu. Ph: 0413-2780648/2782220 E-mail : ndfs.india@gmail.com
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	4
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	3.17
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.17

TIER III MFI

Name of the Organization	People's Action For Transformation (PAT)
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R. Stephen Francis Xavier No.4, A-Block, St. Paul's Complex, Bharathiar Salai, Cantonment, Trichy, PIN-620001, Tamil Nadu Ph: 0431 2413434 E-mail: pat_trichy@yahoo.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	20
No. of Staff	140
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.36
Net Loan Portfo- lio (₹ in crore)*	28.35
Managed/ Securitized Portfolio (₹ in crore)*	39.92
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	39.92
Gross Loan Portfolio (₹ in crore)*	68.27





Name of the Organization	Repco Micro Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Smt. R.S Isabella No. 634, 2nd Floor Karumuttu Centre, Anna Salai, Chennai, PIN-600035, Tamil Nadu Ph: 8939737170 Email: rmfl@repcomicrofin.co.in
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	80
No. of Staff	601
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	3.07
Net Loan Portfo- lio (₹ in crore)*	700.58
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	700.58

Name of the Organization	Rural Education Environment Development & Multipurpose Awareness Society (REEDMAS)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. K.A. Ananthan 121/2, Kalaramani Modachur Post Gobichettipalayam, Erode PIN-638673, Tamil Nadu Ph: 04285-228320, 04285-228376, 9842796519 E-mail: reedmas@yahoo.com
Year of Establishment	2002
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	8
No. of Staff	40
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.03
Net Loan Portfo- lio (₹ in crore)**	4.00
Managed/ Securitized Portfolio (₹ in crore)**	2.00
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	1.00
Gross Loan Portfolio (₹ in crore)**	6.00



Name of the	Rural Education and Action
Organization	Development (READ)
Legal Form	Society
State Head	SUCIELY
Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. D. Selvam 1926(5/58) Sakthi Vinayagar Street, Vilandai- Andimadam Post Ariyalur District- 621801, Tamil Nadu Ph: 04331-242483, 242283, 09443147164, E-mail: readselvam@gmail.com & readoffice@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	2
No. of Staff	7
Products & Services Offered	Micro Credit, Education, Micro Insurance
Client Outreach (in lakh)*	0.03
Net Loan Portfo- lio (₹ in crore)*	5.42
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.42

Name of the	Social Awarness and Development
Organization	Organisation for Women (SAADOW)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. P. Sonaimuthu 1/275, Behind Central Theatre, Natham, Dindigul District, PIN-624401, Tami Nadu. Ph: 9443078948 E-mail: saadows@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	4
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.06
Net Loan Portfo- lio (₹ in crore)**	4
Managed/ Securitized Portfolio (₹ in crore)**	4.5
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	8.50

Tamil Nadu





Name of the Organization	S.M.I.L.E. Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mrs. Indrani Bhagwan Singh The Galaxy, No. 30, 48th Street, 9th Avenue, Ashok Nagar, Chennai PIN-600086, Tamil Nadu. Phone : 44 – 23718588, 42318049 E-mail: info@smileltd.in
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Tamil Nadu, Puducherry, Kerala
No. of Branch(es)	100
No. of Staff	559
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.91
Net Loan Portfo- lio (₹ in crore)*	471.47
Managed/ Securitized Portfolio (₹ in crore)*	2.38
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	473.85

Name of the Organization	Sarvodaya Nano Finance Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Ms. B. Raghini Assefa Building, 279 Avvai Shanmugam Salai, Royapettah Chennai, PIN-600014, Tamil Nadu Ph: 044-28131880 E-mail: info@sarvodayanano.org.in
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Puducherry
No. of Branch(es)	92
No. of Staff	453
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.5
Net Loan Portfo- lio (₹ in crore)*	52.46
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	52.46



Name of the Organization	Society for Human Equality , People Health, Education and Rural Development (SHEPHERD)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R.M. Paramasamy 97, Ayyanar Colony, City/Town- Thanakkankulam, Thirunagar District-Madurai-625006, Tamil Nadu Ph: 9791794183 E-mail: ngoshepherd@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	1
No. of Staff	13
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.05
Net Loan Portfo- lio (₹ in crore)**	3.00
Managed/ Securitized Portfolio (₹ in crore)**	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	3.00

TIER III MFI

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Name of the Organization	Society for Social Development
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. J George Joseph 7-4A/8-1, Nanagai Nagar Sucheendrum, Kanyakumari District PIN-629704, Tamil Nadu Ph: 9443164214, 8148231623 Email: sosodmfi@hotmail.com sosod_social@rediffmail.com
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	4
No. of Staff	42
Products & Services Offered	Agriculture and Aliied Activities, Petty Trades, Sanitation
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	4.71
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.71



Name of the Organization	South India Finvest Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Senthil Kumar 3/490, NS Tower Pudhunagar Mettupalayam Road, Annur PIN– 641653, Coimbatore, Tamil Nadu Ph: 9843310130 Email: vskumarr@gmail.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	5
No. of Staff	53
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	11.78
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.78

TIER III MFI

	1
Name of the Organization	Valar Aditi Social Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. I. Sebastian Door No:7/19/1 Pavala Veethi, Ganapathi Nagar, New Vilangudi, Madurai, PIN- 625018, Tamil Nadu Ph: 9442642486 E-mail: md@valaraditi.in, contact@valaraditi.in Website: www.valaraditi.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Puduchery
No. of Branch(es)	4
No. of Staff	43
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	10.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	10.26





Name of the Organization	Varam Capital Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Joby C O North Wing, 2nd Floor, No.1. Rashmi Tower, Valluvarkottam High Road, Nungambakkom, Chennai PIN- 600034, Tamil Nadu Ph: 8754436146 E-mail: contactus@varam.in
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Chhattisgarh
No. of Branch(es)	25
No. of Staff	198
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.49
Net Loan Portfo- lio (₹ in crore)*	69.06
Managed/ Securitized Portfolio (₹ in crore)*	3.57
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	1.75
Gross Loan Portfolio (₹ in crore)*	72.63



Name of the Organization	Virutcham Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Jesudason C-50, Guru Dev Nagar, Avaniyapuram Bye Pass Road, Madurai, PIN- 625012. Tamil Nadu. Ph: 0452-2690909, 9444408345 E-mail: Virutcham.vml@gmail.com, ceo@virutcham.org
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Tamil Nadu, Kerala
No. of Branch(es)	9
No. of Staff	73
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.12
Net Loan Portfo- lio (₹ in crore)*	27.54
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	27.54



Name of the Organization	Vivardhana Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. N. Eswaran Flat No-E-7, Shanthi Apartments Door No 4, Appu Mudali Street, Mylapore, Chennai PIN- 600004, Tamil Nadu Ph: 9444396351 Email: eswarann1954@gmail.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	1
No. of Staff	5
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.0002
Net Loan Portfo- lio (₹ in crore)*	0.072
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.07



Name of the Organization	Welfare Organisation for Multipurpose Mass Awareness Network (WOMAN)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Rajanarayanan 13/1 Middle Street, Mannarpuram, Trichy PIN- 620020,Tamil Nadu Ph: 9994966975 Email id: rajanarayanan.cs@woman- mfi.org, woman1992org@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	6
No. of Staff	60
Products & Services Offered	Microcredit
Client Outreach (in lakh)*	0.11
Net Loan Portfo- lio (₹ in crore)*	20.68
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	20.68



	1
Name of the Organization	Asmitha Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Dr. Vidya Sravanthi 1-2-58, Plot No. 1-3 N Block, Kakatiya Nagar, Habsiguda Hyderabad, PIN-500007, Telangana Ph: 9573111004 Email: aml@asmithamicrofin.com
Year of Establishment	2002
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Telangana
No. of Branch(es)	235
No. of Staff	238
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	9.71
Net Loan Portfo- lio (₹ in crore)**	1303.31
Managed/ Securitized Portfolio (₹ in crore)**	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	1303.31

^{**} as on 31st March 2017



Name of the Organization	Bharat Financial Inclusion Ltd.
Legal Form	NBFC-MFI
State Head	
Quarter	Telangana
Head of the	Mr. M. R. Rao
Institution & Contact Details	My Home Tycoon 3rd Floor above "Life style", Block "A"
CONTACT DETAILS	6-3-1192, Kundanbagh, Main Road,
	Hyderabad – 500016, Telangana
	Ph: 40-44526000
	E-mail: ritesh.chatterjee@sksindia.com
Year of	1997
Establishment	
Operating in No.	16
of State(s)/UT(s) Name of the	Pihar Chattiagarh Dalhi Uaruana
Operating	Bihar, Chattisgarh, Delhi, Haryana, Himachal Pradesh Jharkhand,
State(s)/UT(s)	Karnataka, Kerala, Madhya Pradesh,
	Maharashtra, Odisha, Punjab, Rajasthan,
	Uttar Pradesh, Uttaranchal, West Bengal
No. of Branch(es)	1434
No. of Staff	15403
Products &	Micro Credit, Housing & Energy,
Services Offered	Micro Insurance
Client Outreach (in lakh)*	61.88
Net Loan Portfo- lio (₹ in crore)*	8859.03
Managed/	
Securitized	3735.39
Portfolio (₹ in	0100.09
crore)*	
Out of Managed	
Portfolio, BC Portfolio (₹ in	1034.18
Crore)*	
Gross Loan	
Portfolio	12594.42
(₹ in crore)*	
	,



Name of the Organization	Bhartiya Samruddhi Finance Ltd. (Basix)
Legal Form	NBFC
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. Sattaiah Deverakonda H.O: 3rd Floor, Surabhi Arcade, Troop Bazar, Koti, Hyderabad, PIN - 500001, Telangana Ph: 40-66585800-01 E-mail: dsattaiah@basixindia.com
Year of Establishment	1996
Operating in No. of State(s)/UT(s)	14
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Delhi, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Meghalaya, Odisha, Rajasthan, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	57
No. of Staff	143
Products & Services Offered	Micro Credit, Housing & Energy, Health & Sanitation, Education
Client Outreach (in lakh)*	0.55
Net Loan Portfo- lio (₹ in crore)*	20.95
Managed/ Securitized Portfolio (₹ in crore)*	58.97
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	58.97
Gross Loan Portfolio (₹ in crore)*	79.92

Name of the Organization	Gaddala Financial Services
Legal Form	NBFC
State Head Quarter	Telangana
Head of the Institution & Contact Details	Ms. G Reena Salomi H.No. 2-5-898, Circuit House Road, Hanamkonda, Warangal PIN-506001, Telangana Ph: 07893733880 Email: capitalgfs@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Telangana
No. of Branch(es)	5
No. of Staff	7
Products & Services Offered	Micro Credit, Education
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	4.21
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.21



Name of the Organization	Motherteresa Amelioration Service Society (MASS)
Legal Form	Society
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. Raja Kumar 18-2-12 Subhash Nagar, Warangal, Urban, Telangana, India, Field Office 1-6, Punnelu, X Road, Inaoaalu, Warangal, PIN-506002, Telangana Ph: 8885040009 Email: wmacsw@gmail.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Telangana, Andhra Pradesh, Maharashtra
No. of Branch(es)	4
No. of Staff	26
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.15
Net Loan Portfo- lio (₹ in crore)**	6.00
Managed/ Securitized Portfolio (₹ in crore)**	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	6.00

^{**} as on 31st March 2017



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Name of the Organization	Pragathi Seva Samithi
Legal Form	Society
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. John Gaddala H.No. 2-6-45/2, Sri Shanthi Nagar Colony, Road No.2, Circuit House Road, Hanamkonda, Warangal, PIN- 506001, Telangana Ph: 9848098732 E-mail: info@pragathisevasamithi.org
Year of Establishment	1998
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Telangana
No. of Branch(es)	19
No. of Staff	35
Products & Services Offered	Livelihood Promotion, Housing, Business, Education
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	3.73
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.73



Name of the	
Organization	Share Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. M Udaia Kumar D.No.I-8-437, 438, 364 & 445 7th Floor, Splendid Tower, Huda Road, Begumpet, Hyderabad-500016 Ph : 40 - 44648380. E-mail: sml@ sharemicrofin.com
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	18
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Delhi, Goa, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Rajasthan, Tamil Nadu, Uttar Pradesh, Uttrakhand, West Bengal
No. of Branch(es)	763
No. of Staff	3316
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	5.52
Net Loan Portfo- lio (₹ in crore)*	737.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	737.00

^{*} as on 31st March 2018



NI (11	
Name of the Organization	Spandana Sphoorty Financial Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Ms. G. Padmaja Reddy Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor Financial Dist, Nanakramguda Hyderabad-500032, Telengana Ph: 9985962896 E-mail: padmaja.reddy@spandanaindia. com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	15
Name of the Operating State(s)/UT(s)	Telangana, Andhra Pradesh, Bihar, Madhya Pradesh, Karnataka, Maharashtra, Odisha, Chattisgarh, Jharkhand, Gujarat, Kerala, Goa, Uttar Pradesh, Rajasthan, West Bengal
No. of Branch(es)	694
No. of Staff	4045
Products & Services Offered	Micro Credit and Micro Insurance
Client Outreach (in lakh)*	15.86
Net Loan Portfo- lio (₹ in crore)*	2481.75
Managed/ Securitized Portfolio (₹ in crore)*	684.60
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3166.35



Name of the Organization	Vaya Finserv Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. R Jagadish Babu SLN Terminus, # 4-51/SLNT/L4 – 05 Gachibowli, Kondapur Road Hyderabad, PIN-500032, Telangana Ph: 7095558993/ 8501840736 Email: jagadish@vayaindia.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand, Odisha, Maharashtra, Karnataka, Telangana
No. of Branch(es)	223
No. of Staff	1611
Products & Services Offered	Micro Credit, Micro Insurance, BC
Client Outreach (in lakh)*	4.13
Net Loan Portfo- lio (₹ in crore)*	92.02
Managed/ Securitized Portfolio (₹ in crore)*	597.10
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	597.10
Gross Loan Portfolio (₹ in crore)*	689.12

TIER I MFI

Name of the Organization	AU Welfare Foundation
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Anup K Pandey Shri Amar Plaza, A – 863, Sector – 1, LDA Colony, Kanpur Road, Ashiyana, Lucknow, PIN– 226012, Uttar Pradesh Ph: 7275003001 Email: anup.p@auwelfare.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	8
No. of Staff	34
Products & Services Offered	Microcredit
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	9.73
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.73

TIER II MFI



Name of the Organization	Bharatiya Micro Credit
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Vijay Pandey 645A/57, Plot No-15, Janki Vihar, Sector-I, Jankipuram, Lucknow PIN-226021, Uttar Pradesh Ph: 8795834401, E-mail: bmclko@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Uttarakhand, Madhya Pradesh, Andaman, Delhi, Maharastra, Bihar, Gujarat, Punjab, Daman & Diu
No. of Branch(es)	102
No. of Staff	421
Products & Services Offered	Micro Credit, BC
Client Outreach (in lakh)*	1.80
Net Loan Portfo- lio (₹ in crore)*	201.81
Managed/ Securitized Portfolio (₹ in crore)*	67.52
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	67.52
Gross Loan Portfolio (₹ in crore)*	269.33

Name of the Organization	CASHPOR Micro Credit
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Mukul Jaisawal 2nd Floor, Varanasi Trade Center, M.A Road, Varanasi, PIN-221002, Uttar Pradesh Ph: 05422505590-92, 9794452600 E-mail: mdoffice@cashpor.in; bs@cashpor.in
Year of Establishment	2002
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh
No. of Branch(es)	504
No. of Staff	3383
Products & Services Offered	Micro Credit, BC, Livelihood Promotion, Health & Sanitation, Education, Capacity building & Training
Client Outreach (in lakh)*	8.73
Net Loan Portfo- lio (₹ in crore)*	944.56
Managed/ Securitized Portfolio (₹ in crore)*	867.88
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	867.88
Gross Loan Portfolio (₹ in crore)*	1812.44

Uttar Pradesh

TIER III MFI



Name of the Organization	Disha India Micro Credit
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. K.N. Tiwari Moh.Mandir ji Sultanpur-Chilkana Saharanpur PIN-247231, Uttar Pradesh Ph: 0132-2696224, 2696424 E-mail: post@dishain.org, kntiwari.disha.org@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Uttrakhand, Himachal Pradesh, Haryana
No. of Branch(es)	21
No. of Staff	151
Products & Services Offered	Micro Credit, Livelihood Promotion, Capacity Building & Training
Client Outreach (in lakh)*	0.28
Net Loan Portfo- lio (₹ in crore)*	0.68
Managed/ Securitized Portfolio (₹ in crore)*	46.59
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	46.59
Gross Loan Portfolio (₹ in crore)*	47.27

Name of the Organization	Futureage India Micro Credit Services
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Sadanand Singh B-2, M/148, SBI Colony, Sitapur Road Yojana, Aliganj, Lucknow, PIN-226020 Uttar Pradesh Ph: 9415248101, 0522-4015538 E-mail: futureage.lko@gmail.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	8
No. of Staff	32
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	5.29
Managed/ Securitized Portfolio (₹ in crore)*	0.72
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0.72
Gross Loan Portfolio (₹ in crore)*	6.01



Name of the	
Organization	Gramotthan Micro Finance Company
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Prakash Narayan Dubey Saroj Tower Kasia Road, Chhawani, NH-28 B Road, Padrauna Kushinagar, PIN- 274304, Uttar Pradesh Ph: 9936715571 E-mail: gmfc.kushinagar@gmail.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Bihar
No. of Branch(es)	7
No. of Staff	25
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	6.99
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.99

TIER III MFI

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Name of the Organization	Margdarshak Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Rahul J. Mittra 118, Dayal Farms Ganeshpur-Rehmanpur, Chinhat-Deva Road, Lucknow, PIN-226019, Uttar Pradesh Ph: 0522-6506444 E-mail: margdarshak.lko@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Bihar, Haryana, Uttarakhand, Himachal Pradesh
No. of Branch(es)	115
No. of Staff	708
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.19
Net Loan Portfo- lio (₹ in crore)*	234.33
Managed/ Securitized Portfolio (₹ in crore)*	73.28
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	72.93
Gross Loan Portfolio (₹ in crore)*	307.61

^{*} as on 31st March 2018



Name of the Organization	NEED Livelihood Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Anil K. Singh 39, Neel Vihar, 14-Sector Power House Indira Nagar, Lucknow-226016, Uttar Pradesh. Ph: 0522-2712671, 2712311, 9415020503 E-mail: need@indianeedlko.org, need.lko@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Bihar, Uttarakhand, West Bengal
No. of Branch(es)	38
No. of Staff	201
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.27
Net Loan Portfo- lio (₹ in crore)*	32.85
Managed/ Securitized Portfolio (₹ in crore)*	9.32
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	9.32
Gross Loan Portfolio (₹ in crore)*	42.17

Name of the Organization	Rudraaksh Microfinance Foundation
Legal Form	Sec 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Prashant Pandey Plot No. C-24, 2nd Floor, Bhuneshwar Nagar Colony, Orderly Bazar, Varanasi, PIN-221002, Uttar Pradesh Ph: 9984412123 Email: prashant.pandey279@gmail. com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	2
No. of Staff	4
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.36
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.36





Name of the Organization	Sonata Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Anup Kumar II Floor, CP-1, PG Tower, Kursi Road, Vikas Nagar, Lucknow PIN-226022, Uttar Pradesh Ph: 532 -2467985/6540311-15 E-mail: info@sonataindia.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Madhya Pradesh, Maharashtra, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	425
No. of Staff	2761
Products & Services Offered	Micro Credit, Micro Insurance (Non-Health), Remittance
Client Outreach (in lakh)*	6.98
Net Loan Portfo- lio (₹ in crore)*	1144.51
Managed/ Securitized Portfolio (₹ in crore)*	178.3
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	133.16
Gross Loan Portfolio (₹ in crore)*	1322.81

Name of the Organization	Surya Jyoti Leasing and Finance Ltd.
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Amit Kushwaha 14 C, Daud Nagar, Naini, Allahabad (Near ICICI Bank) PIN-211008, Uttar Pradesh. Ph : 08756468888, E-mail: amitdocument6820@gmail. com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Madhya Pradesh
No. of Branch(es)	36
No. of Staff	240
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.15
Net Loan Portfo- lio (₹ in crore)*	7.95
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	7.95





Name of the Organization	Suvidha Microfin
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Sanjiv Rastogi G-107, First Floor, Sector-63, Noida, PIN-201301, Uttar Pradesh Ph: 9984490050 Email: suvidha_lko@yahoo.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Uttarakhand, Haryana, Delhi, Madhya Pradesh
No. of Branch(es)	38
No. of Staff	40
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.1
Net Loan Portfo- lio (₹ in crore)*	13.34
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.34

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Name of the Organization	Balajee Sewa Sansthan
Legal Form	Society
State Head Quarter	Uttarakhand
Head of the Institution & Contact Details	Mr. Awadhesh Kumar 127, Tilak Bazar Road, Subhash Nagar, Dehradun, PIN-248002, Uttrakhand Ph: 8859993336, 0135 - 2641388, E-mail: balajeesewa@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttarakhand
No. of Branch(es)	4
No. of Staff	7
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	2.06
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.06



Name of the Organization	Agradut Polly Unnayan Samity
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Umasankar Mukherjee Vill + P.O - Gaza P.S - Udaynarayanpur, Dist- Howrah, PIN - 711226 West Bengal Ph: 03214-257-755, 9733863346 E-mail : agradut_org@yahoo.co.in
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	8
No. of Staff	69
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	1.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.56

	1
Name of the Organization	Arohan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Manoj Kumar Narayan Nambiar PTI Building, 4th Floor, West Wing, DP Block, DP-9, Sector-V, Salt Lake, Kolkata, PIN - 700091, West Bengal Ph: (033) 4015 6000 E-mail: manoj.nambiar@arohan.in
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chattisgarh, Jharkhand, Meghalaya, Maharasdhtra, Odisha, Tripura, Uttar Pradesh, West Bengal
No. of Branch(es)	435
No. of Staff	3177
Products & Services Offered	Micro Credit, Insurance
Client Outreach (in lakh)*	11.38
Net Loan Portfo- lio (₹ in crore)*	2057.56
Managed/ Securitized Portfolio (₹ in crore)*	113.67
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	69.06
Gross Loan Portfolio (₹ in crore)*	2171.23



Name of the Organization	ASA International India Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Anjan Dasgupta Block – GN-37/2, Victoria Park 9th Floor, Sector – V, Salt Lake City Kolkata – 700 091, West Bengal Ph: 033-2357 8508/18 E-mail: anjan.dasgupta@asa-interna- tional.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Assam, Bihar, Meghalaya, Tripura, Uttar Pradesh, West Bengal
No. of Branch(es)	273
No. of Staff	1639
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	5.18
Net Loan Portfo- lio (₹ in crore)*	531.35
Managed/ Securitized Portfolio (₹ in crore)*	242.54
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	212.54
Gross Loan Portfolio (₹ in crore)*	773.89

Name of the Organization	Bagaria Relief Welfare Ambulance Society
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Gopal Ch. Mondal Vill & PO: Bagaria Dist: South 24 Parganas, PIN-743332, West Bengal Ph: 03174-256595, 9851918183, E-mail: brwaswb@gmail.com
Year of Establishment	1996
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	1
No. of Staff	12
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	1.08
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.08



Name of the	Bagnan-I Mahila Bikash Cooperative
Organization	Credit Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Ms. Madhuri Ghosh Bagnan Post, Dist: Howrah PIN-711303, West Bengal Ph: 9836025583 Email: mahila.bikash@gmail.com
Year of Establishment	1997
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	1
No. of Staff	125
Products & Services Offered	Savings and Loans
Client Outreach (in lakh)*	0.32
Net Loan Portfo- lio (₹ in crore)*	22.07
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	22.07

^{*} as on 31st March 2018



Nome of the	
Name of the Organization	Bandipur Sopan Welfare Society
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Milan Kumar Dutta South Bandipur Rahara 24 Pgs North, Kolkata, PIN-700118, West Bengal Ph: 9239237891, 9051184414 Email: amarsopan2013@gmail
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	1
No. of Staff	21
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	0.88
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.88



Name of the Organization	Barasat Grameen Society
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Gouranga Kr. Sarkar C/O Ramkrishna Lane, Noapara Barasat, Basundhara Dist- North 24 Pgs, Kolkata PIN-700125, West Bengal Ph: 9051668711, E-mail: bgs.org.ind@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	3
No. of Staff	8
Products & Services Offered	Micro Finance, Health, Education & Awareness Program
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.03
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.03

^{*} as on 31st March 2018

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Name of the Organization	Barasat Sampark
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Prabindu Kumar Biswas Murali, PO - Bamangachi Dist: North 24 Parganas, PIN - 743248, West Bengal Ph: 9830496859, 9830731236, 03325840033 E-mail: samparkmf@yahoo.co.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	4
No. of Staff	40
Products & Services Offered	Micro Credit, Education Oriented, Social Awareness and Sanitation
Client Outreach (in lakh)*	0.05
Net Loan Portfo- lio (₹ in crore)*	5.11
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.11

West Bengal



Name of the Organization	Barasat Society of Self Employment for Rural Inhabitants & All Liberal
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Dilip Kumar Mondal Krishananagar Road, Burir Pukur, Noapara, P.O: Noa Para, Barasat Dist: North 24 Parganas, Kolkata, PIN -700125, West Bengal Ph: 9830963326 Email:sserial.barasat@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.004
Net Loan Portfo- lio (₹ in crore)*	0.36
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.36

Name of the Organization	Barasat Unnayan Prostuti
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Ranjit Kumar Datta Basundhara, P. O. Noapara, Barasat, Dist: North 24 Parganas, Kolkata, PIN-700125, West Bengal Ph: 03325421334, 9433809012 E-mail : reachbup@yahoo.co.in, reachbup93@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	2
No. of Staff	7
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	0.78
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.78



N 6.1	
Name of the Organization	Belghoria Janakalyan Samity
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Bishwajit Das AE-592, Sector-I, Salt Lake City, Kolkata, PIN-700064, West Bengal Ph: 033- 40077835, 9874483004 E-mail: info@bjsmfindia.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	26
No. of Staff	143
Products & Services Offered	Micro Credit, Health & Sanitation, Education
Client Outreach (in lakh)*	0.3
Net Loan Portfo- lio (₹ in crore)*	42.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	42.26



NI 6.1	
Name of the Organization	Bengal Women Welfare Association
Legal Form	Sec 8 Company
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Bimalendu Kayal 1/1 Q, Prince Golam Md Shah Road, 2nd Floor, Kolkata PIN-700095, West Bengal Ph: 033-24174083, 40013077, 9433051510 E-mail: kayalbwwa@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	4
No. of Staff	11
Products & Services Offered	Micro Credit, Micro Insurance, BC
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	2.13
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.13



Name of the Organization	BURS
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Himangshu Debnath B-5, Lake View Park, Baranagar Kolkata -700108, West Bengal Ph: 9830154583, E-mail: burskolkata@gmail.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	2
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfo- lio (₹ in crore)*	1.45
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.45

TIER III MFI



Name of the	Dakshin Budhakhali Improvement
Organization	Society (DBIS)
Legal Form	Society
State Head	West Bengal
Quarter	west bengai
Head of the	Mr. Prasanta Kr. Panda
Institution &	43B, Sadananda Road, Ground Floor,
Contact Details	Kalighat, Kolkata, PIN -700026
	West Bengal, India
	Ph: 08582941003/7278759883
	E-mail: dbis.sathi@yahoo.co.in,
	dbis.prasanta@gmail.com
Year of	2006
Establishment	2000
Operating in No.	1
of State(s)/UT(s)	·
Name of the	
Operating	West Bengal
State(s)/UT(s)	
No. of	11
Branch(es)	
No. of Staff	49
Products &	Micro Credit, Micro Insurance, Capac-
Services Offered	ity & Building , Health & Sanitation,
	and Livelihood Programme Training
Client Outreach	0.22
(in lakh)*	V.LL
Net Loan Portfo-	24.05
lio (₹ in crore)*	2 1.00
Managed/	
Securitized	0
Portfolio (₹ in	•
crore)*	
Out of Managed	
Portfolio, BC	0
Portfolio (₹ in	
Crore)*	
Gross Loan	
Portfolio	24.05
(₹ in crore)*	





Name of the Organization	Destiny Finco Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Sudipta Banerjee 10/9, Chiner Park, Rajarhat, Gopalnagar, Kolkata – 700059 West Bengal Ph: 0332570051, 98312 38605, E-mail: destiny.finco@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	19
No. of Staff	74
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.06
Net Loan Portfo- lio (₹ in crore)*	5.82
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.82



Name of the	Dhosa Chandaneswar Bratyajana
Organization	Samity (DCBS)
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Animesh Naiya Block CB/35, Salt Lake Kolkata, PIN-700064 West Bengal Ph: (033) 23345593 E-mail:dcbsmfi@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	West Bengal, Bihar
No. of Branch(es)	10
No. of Staff	57
Products & Services Offered	Micro Credit, Micro Insurance, Clean Energy Product, Rural Housing, Water & Sanitation
Client Outreach (in lakh)*	0.11
Net Loan Portfo- lio (₹ in crore)*	12.90
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.90



Name of the Organization	Grameen Shakti Microfinance Services Pvt. Ltd.
Legal Form	NBEC-MEI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Ganesh Chandra Modak 13/2, Ashutosh Chatterjee Road Near Dhakuria Railway Station Dhakuria, Kolkata, PIN-700031, West Bengal Ph : 033-24236722, 9830987098 Email: ganesh_gbk@rediffmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	West Bengal, Bihar
No. of Branch(es)	6
No. of Staff	29
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	9.33
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.33



Name of the Organization	Jagaran Microfin Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Jayanta Mazumdar 38, Hemanta Basu Sarani, 5th Floor, Kolkata, PIN - 700001, West Bengal Ph: 8017523700 E-mail: indrajit.gupta@jagaranmf.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Assam, West Bengal, Bihar, Jharkhand, Odisha
No. of Branch(es)	108
No. of Staff	582
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in lakh)*	2.21
Net Loan Portfo- lio (₹ in crore)*	233.05
Managed/ Securitized Portfolio (₹ in crore)*	27.97
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	27.97
Gross Loan Portfolio (₹ in crore)*	261.02



N C.1	
Name of the Organization	Janakalyan Consultancy & Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Alok Biswas CD-193, First Floor, Sector -1 Saltlake City, Kolkata PIN-700064, West Bengal Ph: 8902123700, 7044976686 Email : info@janakalyan.net
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	West Bengal, Bihar, Odisha
No. of Branch(es)	35
No. of Staff	226
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.62
Net Loan Portfo- lio (₹ in crore)*	70.57
Managed/ Securitized Portfolio (₹ in crore)*	8.53
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	6.73
Gross Loan Portfolio (₹ in crore)*	79.10

TIER II MFI

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Name of the Organization	Kotalipara Development Society (KDS)
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Dr. G. C. Baidya Santa NIR, Arabindapally Noapara, Barasat, Kolkata PIN-700124, West Bengal Ph: 033 - 25241414 E-mail: kotaliparads@yahoo.co.in, info@kdsmfi.org
Year of Establishment	1997
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	West Bengal, Bihar, Odisha, Jharkhand, Tripura, Assam.
No. of Branch(es)	111
No. of Staff	499
Products & Services Offered	Micro Credit, Health, Training, Education Support, Housing Loan
Client Outreach (in lakh)*	0.79
Net Loan Portfo- lio (₹ in crore)*	53.11
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	53.11



Name of the	
Organization	Parama Mohila Samittee
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Ms Pronoti Sadhak Kamalpur, P.O Purbanawpara, P.SDhantala, Dist-Nadia, PIN-741501, West Bengal Ph: 9732208400 Email: pmsk@parama.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	3
No. of Staff	5
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfo- lio (₹ in crore)*	12.98
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.98



	1
Name of the Organization	Purba Barasat Prerana
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Paramananda Mallick 71/7, Ghola Kachhari Road, Sukanta Pally, Barasat, Kolkata, PIN-700124, West Bengal Ph: 9432844555, 896135966, E-mail: prerana_barasat@yahoo.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	2
No. of Staff	9
Products & Services Offered	Micro Credit, Health & Sanitation, Edu- cation, Capacity Building & Training
Client Outreach (in lakh)*	0.02
Net Loan Portfo- lio (₹ in crore)*	1.12
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.12

TIER II MFI



Name of the Organization	Sahara Utsarga Welfare Society
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Sudipta Banerjee 10/9, Chiner Park, Rajarhat, Gopalnagar, Kolkata–700059 West Bengal Ph: 0332570051, 98312 38605, E-mail: destiny.finco@gmail.com
Year of Establishment	1998
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	82
No. of Staff	402
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.58
Net Loan Portfo- lio (₹ in crore)*	47.07
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	47.07



Name of the	Sampurna Training and
Organization	Entrepreneurship Programme
Legal Form	Sec 8 Company
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Abhijet Bera 222/18, MC Garden Road, 2nd Floor, Dum Dum, Kolkata PIN- 700030, West Bengal Ph: 9674218738, 9830566989 E-mail: info@stepindia.in, abhijit.bera@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	8
No. of Staff	52
Products & Services Offered	Micro Credit, Vocational Trainings, Business Trainings, Health Trainings
Client Outreach (in lakh)*	0.10
Net Loan Portfo- lio (₹ in crore)*	11.44
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.44



Name of the Organization	Sarala Development & Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Pranab Rakshit 81/2, Acharya Jagadish Chandra Bose Road, 1st Floor Kolkata, PIN-700014, West Bengal Ph: 92305 74953 E-mail: pranab.rakshit@sarala.co.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	West Bengal, Bihar, Assam, Sikkim
No. of Branch(es)	68
No. of Staff	381
Products & Services Offered	Microfinance Credit
Client Outreach (in lakh)*	1.43
Net Loan Portfo- lio (₹ in crore)*	132.12
Managed/ Securitized Portfolio (₹ in crore)*	45.96
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	45.96
Gross Loan Portfolio (₹ in crore)*	178.08





	r
Name of the	Seba Bikash Kendra Financial
Organization	Services
Legal Form	Sec 8 Company
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Subal Roy Sarkar Village Chottosakdal West, P.O. Kuchni, P.S. Dinhata, Dist. Cooch Behar PIN-736169, West Bengal Ph: 9800815095 Email: sebabikashkendra@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	2
No. of Staff	27
Products & Services Offered	Micro Credit
Client Outreach (in lakh)**	0.02
Net Loan Portfo- lio (₹ in crore)**	4.73
Managed/ Securitized Portfolio (₹ in crore)**	0.42
Out of Managed Portfolio, BC Portfolio (₹ in Crore)**	0
Gross Loan Portfolio (₹ in crore)**	5.15





Name of the Organization	Seba-Rahara
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Subrata Ghosh Akanksha II, Ground Floor, Jogipara, Saibon Road, P.O. Rahara Kolkata-700118, West Bengal Ph: 033 65486901, 9830141845 E-mail: seba_rahara@yahoo.co.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	West Bengal, Bihar
No. of Branch(es)	10
No. of Staff	66
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.16
Net Loan Portfo- lio (₹ in crore)*	20.40
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	20.40



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Name of the	Society for Model Gram Bikash
Organization	Kendra
Legal Form	Society
State Head	West Bengal
Quarter	,
Head of the	Mr. Ganesh Chandra Modak
Institution & Contact Details	13/2, Ashutosh Chatterjee Road,
Contact Details	Near Dhakuria Railway Station Dhakuria, Kolkata, PIN-700031
	West Bengal.
	Ph: 033-24236722, 9830987098
	E-mail: grambikash@rediffmail.com
Year of	2004
Establishment	2004
Operating in No.	2
of State(s)/UT(s)	-
Name of the	
Operating	West Bengal, Bihar
State(s)/UT(s)	
No. of Branch(es)	14
No. of Staff	83
Products & Services Offered	Micro Credit, Education, Health & Sanitation, Micro Insurance
Client Outreach	Santation, Micro Insurance
(in lakh)*	0.13
Net Loan Portfo-	
lio (₹ in crore)*	15.06
Managed/	
Securitized	0
Portfolio (₹ in	0
crore)*	
Out of Managed	
Portfolio, BC	0
Portfolio (₹ in	-
Crore)*	
Gross Loan Portfolio	15.06
(₹ in crore)*	13.00
((Inclose)	



Name of the Organization	Sripur Swami Vivekananda Welfare Society
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Manab Ghosh Vill-Sripur, PO-Kashimpur PS-Joynagar, Dist -24 Parganas (South), PIN- 743372 , West Bengal Ph: 9933960347 E-mail: ssvws.bengal@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	3
No. of Staff	17
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.03
Net Loan Portfo- lio (₹ in crore)*	3.57
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.57

^{*} as on 31st March 2018



Name of the	Swayamsampurna Mutual Benefit
Organization	Trust
Legal Form	Trust
State Head	
Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Raja Menon 1/A, South End View Building, D.H. Road Joka, Kolkata PIN-700104, West Bengal Ph: 033-29700255 / 24381491 / 9830112826 / 9432865429 E-mail: banerjee9@gmail.com, swayamsampurna10@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	1
No. of Staff	24
Products & Services Offered	Micro Credit, Livelihood Promotion and Support to Woman Rights Activities.
Client Outreach (in lakh)*	0.12
Net Loan Portfo- lio (₹ in crore)*	3.31
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.31



	1
Name of the Organization	Uttrayan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Kartick Biswas Block No. EC 127, Sector– 1 Salt Lake, P.S: Bidhannagar Kolkata, PIN–700064, West Bengal Ph: 7044048874 E-mail: info@uttrayan-mfi.com
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	West Bengal, Assam, Bihar, Meghalaya, Odisha
No. of Branch(es)	76
No. of Staff	387
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	1.31
Net Loan Portfo- lio (₹ in crore)*	147.46
Managed/ Securitized Portfolio (₹ in crore)*	38.19
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	38.19
Gross Loan Portfolio (₹ in crore)*	185.65

Name of the Organization	Village Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Dr. Kuldip Maity ECO Space Business Park, Tower-4B Room No-403, 4th Floor, New Town, Rajarhat, Kolkata-700156, West Bengal Ph: 033 2564 6545/5786 E-mail: contact@village.net.in; Website: www.village.net.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	10
Name of the Operating State(s)/UT(s)	West Bengal, Bihar, Assam, Jharkhand, Odisha, Sikkim, Tripura, Uttrakhand, Madhya Pradesh, Chhattisgarh
No. of Branch(es)	186
No. of Staff	1123
Products & Services Offered	Micro Credit, Insurance, Capacity Building & Training
Client Outreach (in lakh)*	3.49
Net Loan Portfo- lio (₹ in crore)*	615.59
Managed/ Securitized Portfolio (₹ in crore)*	109.78
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	56.1
Gross Loan Portfolio (₹ in crore)*	725.37

^{*} as on 31st March 2018



N 6.1	
Name of the Organization	Vivekananda Sevakendra O Sishu Uddyan (VSSU)
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Kapilananda Mondal Ullon, PO Ramlochan Pur South 24 Pgs, PIN- 743336 West Bengal Ph: 3174 277451, 277986, 9735706439 E-mail: vssu.in@gmail.com
Year of Establishment	1994
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	10
No. of Staff	41
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.04
Net Loan Portfo- lio (₹ in crore)*	8.35
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	8.35



(A) L	(A) List of MFIs which ceased microfinance operations		
S.	Name of MFIs		
<u>No.</u>	Arasan Rural Development Society		
2	Aravindo Pally Bharat Kristi Seva Sangha		
3	Baradrone Social Welfare Institution (BSWI)		
4	Barasat Anweshan		
5	Bharat Sevak Samaj (BSS)		
6	Boys' Recreation Club		
7	Bureau of Obligate and Accompainer for Rural		
1	Development (BOARD)		
8	CDC Microfinance Pvt. Ltd.		
9	Chemmanur Credits and Investments Ltd.		
10	DORA Trust		
11	Duttapukur Institute for Social Advancement		
12	Hanuman Van Vikas Samiti		
13	Indur Intideepam Macs Federation Ltd.		
14	Integrated Development Centre (IDC)		
15	Jagriti		
16	Jamalpur Panchyajanya Gram Vikash Samity		
17	Jan Sewa Parishad		
18	Kanyakumari District Fishermen Sangam Federation		
19	Khandagiri Madhyamika Mahila Samabaya Sangha		
20	L &T Finance Ltd.		
21	Matashree Gomati Devi Jan Seva Nidhi (MSGD)		
22	Micromax Charitable Trust		
23	Millap		
24	Namathu Deepam Micro Finance Services		
25	OAZOANE The Society For Development Human Abilities and Environment		
26	Omalur Block Women Welfare Uplift Organization (OBWWUO)		
27	Organisation for Rural Improvement		
28	People's Forum		
29	Prasad Foundation		
30	Prayas Juvenile Aid Centre		
31	Sahayog Microfinance Ltd.		
32	Samarthan Weakling Development		
33	Sreema Mahila Samity		
34	SURAJE (Societal Upliftment and Rural Action for Job and Empowerment)		
35	Surbhi Women Multipurpose Cooperative		



36	Swathi Jyoti Mahila Vividodhesha Souharda Shakari Niyamita			
37	WSDS-Institute of Innovative Technology Transfer & Environment			
38	Yashwardhini Gramin Mahila Swayamsiddha Sangha			
39	Yashwardhini Gramin Mahila Swayamsiddha Sangha			
40	YVU Microfin			
(B) L	(B) List of MFIs converted to BCs/merged			
S. No.	Name of MFIs			
1	Disha Microfin Pvt. Ltd.			
2	Equitas Small Finance Bank			
3	ESAF Small Finance Bank			
4	Future Financial Services			
5	Grama Vidiyal Microfinance Ltd.			
6	Janalakshmi Financial Services Ltd.			
7	Krishna Bhima Samruddhi Local Area Bank			
8	RGVN (NE) Microfinance Ltd.			
9	Suryoday Microfinance Pvt. Ltd.			
10	Ujjivan Small Finance Bank			
11	Utkarsh Small Finance Bank			
(C) L	ist of Newly added MFIs			
S. No.	Name of MFIs			
1	Adi Chitragupta Finance Ltd.			
2	Ajagar Finance Pvt. Ltd.			
3	AU Welfare Foundation			
4	Aviral Finance Pvt. Ltd.			
5	Bandipur Sopan Welfare Society			
6	Capital Trust Microfinance Pvt. Ltd.			
7	Ceejay Microfin Ltd.			
8	Centrum Microcredit Pvt. Ltd.			
9	Consortium for Social Care and Development (CONSO)			
10	Gaddala Financial Services Pvt. Ltd.			
11	Grameen Shakti Microfinace Services Pvt. Ltd.			
12	Human Resource Development Organization			
13	Inditrade Microfinance Ltd.			
14	Janakalyan Consultancy & Services Pvt. Ltd.			
15	Janashree Microfin Ltd.			
16	Jigyasa Livelihood Promotions Micro Finance Foundation			



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17	Kamal Fincap Pvt. Ltd.
18	Kiara Microcredit Ltd.
19	KPB Fincare Pvt. Ltd.
20	Magalir Microfinance Pvt. Ltd.
21	Makkal Sakthi Sangamum (MSS) Trust
22	Max United Foundation
23	Motherteresa Amelioration Service Society (MASS)
24	Nageshwara Charitable Trust
25	Pratigya Mahila Samanvit Vikas Bachat Avam Sakh Sahakari Sanstha Maryadit
26	Prayatna Microfinanace Ltd.
27	Pujan Investment & Finance Pvt. Ltd.
28	Rajasthan Shram Sarathi Association
29	Rudraaksh Microfinance Foundation
30	Saggraha Management Services Pvt. Ltd.
31	Sahayog Development Services
32	Satya Micro Capital Ltd.
33	Self Employment Voluntary Association (SEVA)
34	Sona Finance Pvt. Ltd.
35	South India Finvest Pvt. Ltd.
36	Surya Jyoti Leasing and Finance Ltd.
37	Suvidha Microfin
38	Svamaan Financial Services Pvt. Ltd.
39	The Leima Thrift & Credit Cooperative Society Ltd.
40	Usha Financial Services Pvt. Ltd.
41	Vanchinad Finance Pvt. Ltd.
42	Vaya Finserv Pvt. Ltd.
43	Vivardhana Microfinance Ltd.
44	Welfare Organisation for Multipurpose MASS Awareness Network (WOMAN)
45	WWAGS MicroFin
(D) L their	ist of NBFC-MFIs Registered with RBI but yet to start MF Operations
S.	Name of MFIs
No.	
1	Avanti Microfinance Pvt. Ltd.
2	Magenta Finance Services Pvt. Ltd.
3	Shree Marikamba Micro Finance Pvt. Ltd.
4	Vizhuthugal Development Finance Pvt. Ltd.
5	Blue Horizon Investments Ltd.

Directory Team

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