



# **Directory of Microfinance Institutions (MFIs) in India**

**2020**

## *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”.*

# Directory of Microfinance Institutions (MFIs) in India Version IV



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#### Disclaimer

This directory is an attempt to enumerate significant players (MFIs) in Indian Market, through compilation of names of MFIs functioning under different networks as well as through soliciting self-declared data from the organizations concerned. The list may not be exhaustive but carries most of the organizations covering 97 per cent market share in the country. This is the version IV of the directory and subsequent versions would be released as and when further information is compiled from the dynamic MFI sector.

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## PREFACE

Ever since the Reserve Bank of India's circular of 2000 permitted all forms of organisations to offer micro-credit, microfinance sector in India has grown in terms of both outreach and sustainability. Importantly, the policy makers and regulators have increasingly recognized the microfinance sector as an important element in expanding financial inclusion to the un-reached and under-reached segments of the population. Government of India and the Reserve Bank of India have created conducive policy framework for Microfinance Institutions (MFIs) to provide necessary legitimacy and impetus to the sector. MFIs in general comply with the regulations, take care of client protection issues, and adhere to the Industry Code of Conduct. These factors go a long way in infusing confidence among all the stakeholders.

The Government of India has displayed a leap of faith in the sector by setting up MUDRA for refinancing the microfinance sector and making the sector an important component of Government's Programmes like PMSVANidhi and PMMY. Similarly, the RBI reemphasized its confidence in the sector by bringing forth the SRO setup and licencing 8 MFIs as SFBs and one MFI as a universal bank.

The purpose of this directory is to enumerate MFIs that provide microcredit in the country. The necessity of the directory arose from the perceptible dilemma of policy makers and the regulators on the breadth of supervisory attention required for the sector in the event of all institutions being brought under a regulatory framework. The directory is an attempt to provide list of MFIs actively operating in the country so as to help the policy makers, regulators and others to have a readymade inventory of MFIs.

In recent past we had come across many illegal and fly-by-night organizations being set up and operating across country by mimicking MFI structures. These entities vitiate the atmosphere for the legally operating institutions. This leads to the creation of a bad image for microfinance sector and causing problems for formal MFIs. This Directory helps in ring fencing the formal MFIs from being mistakenly identified with such dubious entities.

The particulars in the directory are mainly self-reported by the MFIs. The particulars provided by non-members were cross verified from other sources. A dedicated online tool was designed and we widely circulated to call for particulars from all MFIs in the country.

Similarly, adequate attempt has been made to compile together the scattered lists of MFIs operating in the country as available with various agencies like industry associations, small networks operating in different states, lending agencies, etc. The directory team has written to different agencies seeking to share MFI lists, posted the idea of the directory on Sa-Dhan and other websites.

The directory carries the vital information such as name of MFI, contact details, year of establishment, number and name of the states operating in, products and services rendered, client outreach, managed portfolio, BC portfolio and gross loan portfolio. By all means the directory would very well serve the reference purpose and the users may seek further details from the MFIs concerned to meet their specific needs.

Sa-Dhan developed the first version of MFI Directory in 2014 which carries names of 268 MFIs. RBI and other stakeholders appreciated Sa-Dhan for its initiative in coming out with an MFI Directory for the first time.

Microfinance sector is a dynamic sector with a number of changes taking place. There is tendency on part of not-for-profit MFIs to convert into NBFC-MFIs for better recognition, protection and discipline. Time to time some MFIs either close their microfinance operations, completely stop operating, merge with other MFIs or with Banks. So, Sa-Dhan felt the need of revising the MFI Directory every two years.

Accordingly, Sa-Dhan revised the MFI Directory in 2016 and 2018. In second version of MFI Directory, the number of MFIs reduced from 268 to 223 and in third version, it further reduced to 217 from 223.

To reflect the emerging situation, Sa-Dhan revised the MFI Directory again in 2020. The fourth version of MFI Directory lists 234 MFIs across 21 States/UTs. There is a drop of 24 MFIs from the existing (2018) list of MFIs and addition of 43 new MFIs.

The MFIs' names have been listed out state wise and then alphabetically under each state. The list of MFIs which ceased operations, newly added MFIs and those which shifted their headquarters are shown in Annexure.

We thank all those agencies which helped us to compile this directory and all the MFIs for reposing confidence in us and valuing transparency through data sharing. We look forward to such continued response in future too.

Entire Directory work was spearheaded by Mr. Ardhendu Nandi with active support of his colleague Mr. Sunny Koshy. I appreciate them for their meticulous collection of data through repeated follow up with MFIs across country, validation of the data through iteration process, and working on the process to bring out this Directory.

As in any such effort there could be some inadvertent misses. We request you to bring them to our notice. We also request your valuable feedback to improve the content and format of the directory in future versions.

P. Satish  
Executive Director  
Oct 2020

## Definitions

### **Microfinance**

Microfinance is the provision of thrift, credit, and other financial services and products of very small amounts to the poor in rural, semi urban or urban areas, for enabling them to raise their income levels and improve living standards.

### **MFIs**

MFIs are those organizations, other than banks, providing microfinance services.

### **Legal Form**

Incorporation of MFIs under different acts of the country determines the legal form. The common legal forms include Society, Trust, MACS or Cooperative, Section 8 Company, Non-Banking Finance Company (NBFC).

### **Client Outreach**

It denotes the total number of active clients availing the services of an MFI.

### **Managed Loan Portfolio**

Managed Loan Portfolio is the loan asset originated by MFIs and later sold to banks for getting liquidity. The MFIs continue to manage it - collection of repayment on behalf of the banks which purchased the portfolio.

### **Gross Loan Portfolio (GLP)**

The outstanding principal balance of loan given by MFIs to clients.



## Summary of MFIs - Entries in the Directory

### No. of MFIs across MFI size (Client Base)

Legal Form	Client Outreach	No. of MFIs
Tier I	>2.5 Lakh	35
Tier II	>0.5 - < 2.5 Lakh	37
Tier III	<0.5 Lakh	162
<b>Total</b>		<b>234</b>

### No. of MFIs across Legal Form

Legal Form	No. of MFIs
NBFC-MFI	94
NBFC	30
Sec. 8 Company	36
Society	43
Trust	19
MACS or Cooperative	12
<b>Total</b>	<b>234</b>

### Legal Form wise number of MFIs added and dropped

Legal Form	No. of new MFIs added	No. of MFIs dropped
NBFC-MFI	13	4
NBFC	18	1
Sec.8 Company	7	2
Society	1	13
Trust	1	3
MACS/Cooperative	3	1
<b>Total</b>	<b>43</b>	<b>24</b>

## No. of MFIs across States/UTs – 2018 & 2020

S. No.	Name of the States/UTs	Total No. of MFIs as on March 2018	No. of MFIs dropped/ closed/ shifted head headquarters operations	No. of New MFIs added	Total No. of MFIs as on March 2020
1	Andhra Pradesh	1	0	0	1
2	Assam	9	1	0	8
3	Bihar	5	0	2	7
4	Chhattisgarh	2	1	0	1
5	Delhi	11	2	1	10
6	Gujarat	9	0	2	11
7	Haryana	4	1	1	4
8	Jharkhand	3	0	0	3
9	Karnataka	14	1	2	15
10	Kerala	8	0	1	9
11	Madhya Pradesh	8	0	2	10
12	Maharashtra	25	0	7	32
13	Manipur	7	0	0	7
14	Odisha	13	5	3	11
15	Punjab	1	0	0	1
16	Rajasthan	6	0	0	6
17	Tamil Nadu	36	8	8	36
18	Telangana	9	2	0	7
19	Uttar Pradesh	12	1	9	20
20	Uttarakhand	1	0	0	1
21	West Bengal	33	4	5	34
	<b>Total</b>	<b>217</b>	<b>26</b>	<b>43</b>	<b>234</b>

## List of MFIs

S.No.	Name of MFIs	Legal Form	State	Size
1	Aadhar Consultancy Services Pvt. Ltd.	NBFC	Maharashtra	III
2	Aadhar India Finvest Ltd.	NBFC	Haryana	III
3	Aarthsiddhi Services Pvt. Ltd.	NBFC	Maharashtra	III
4	Aasra Fincorp Pvt. Ltd.	NBFC	Uttar Pradesh	III
5	Adhikar Microfinance Pvt. Ltd.	NBFC-MFI	Odisha	II
6	Adi Chitragupta Finance Ltd.	NBFC-MFI	Bihar	III
7	Agora Microfinance India Ltd.	NBFC-MFI	Maharashtra	III
8	Agradut Polly Unnayan Samity	Society	West Bengal	III
9	Ajagar Finance Pvt. Ltd.	NBFC-MFI	Assam	III
10	Ajivika Finance Ltd.	NBFC	Uttar Pradesh	III
11	Anandita Micro Credit Services Foundation	Sec. 8 Company	Odisha	III
12	Anik Financial Services Pvt. Ltd.	NBFC-MFI	Maharashtra	III
13	Annapurna Finance Pvt. Ltd.	NBFC-MFI	Odisha	I
14	Annapurna Mahila Coop Credit Society Ltd.	MACS or Cooperative	Maharashtra	II
15	Anupama Human Economic Development	Sec. 8 Company	Madhya Pradesh	III
16	Aparajita Mahila Sangh	MACS or Cooperative	Madhya Pradesh	III
17	Arohan Financial Services Ltd.	NBFC-MFI	West Bengal	I
18	Arth Micro Finance Pvt. Ltd.	NBFC-MFI	Rajasthan	II
19	Arthimpact Digital Loans Pvt. Ltd.	NBFC	Maharashtra	I

S.No.	Name of MFIs	Legal Form	State	Size
20	ASA International India Microfinance Ltd.	NBFC-MFI	West Bengal	I
21	Asirvad Microfinance Pvt. Ltd.	NBFC-MFI	Tamil Nadu	I
22	Asmita Institute for Development	Society	Maharashtra	III
23	Asmitha Microfin Ltd.	NBFC	Telangana	I
24	Asomi Finance Pvt. Ltd.	NBFC-MFI	Assam	III
25	AU Welfare Foundation	Sec. 8 Company	Uttar Pradesh	III
26	Avanti Microfinance Pvt. Ltd.	NBFC-MFI	Karnataka	N.A.
27	Aviral Finance Pvt. Ltd.	NBFC-MFI	Chhattisgarh	III
28	Bagaria Relief Welfare Ambulance Society	Society	West Bengal	III
29	Bagnan-I Mahila Bikash Cooperative Credit Society Ltd.	MACS or Cooperative	West Bengal	III
30	Bal Mahila Vikas Samiti (VAMA)	Society	Madhya Pradesh	III
31	Balajee Sewa Sansthan	Society	Uttarakhand	III
32	Bandipur Sopan Welfare Society	Society	West Bengal	III
33	Barasat Grameen Society	Society	West Bengal	III
34	Barasat Sampark	Society	West Bengal	III
35	Barasat Society of Self Employment for Rural Inhabitants & All Liberal	Society	West Bengal	III
36	Barasat Unnayan Prostuti	Society	West Bengal	III
37	Belghoria Janakalyan Samity	Society	West Bengal	III
38	Belstar Investment Finance Pvt. Ltd.	NBFC-MFI	Tamil Nadu	I
39	Bharathi Women Development Centre	Society	Tamil Nadu	III

S.No.	Name of MFIs	Legal Form	State	Size
40	Bhartiya Micro Credit	Sec. 8 Company	Uttar Pradesh	II
41	Bhartiya Samruddhi Finance Ltd.	NBFC	Telangana	III
42	Blaze Trust	Trust	Tamil Nadu	III
43	Blue Horizon Investments Ltd.	NBFC-MFI	Maharashtra	N.A.
44	Bullock-Cart Workers Development Association	Society	Tamil Nadu	III
45	BURS	Society	West Bengal	III
46	BWDA Finance Ltd.	NBFC-MFI	Tamil Nadu	III
47	Capital Trust Microfinance Pvt. Ltd.	NBFC-MFI	Delhi	III
48	CASHPOR Micro Credit	Sec. 8 Company	Uttar Pradesh	I
49	Ceejay Microfin Ltd.	NBFC-MFI	Gujarat	N.A.
50	Center for Promoting Sustainable Livelihood (CPSL)	Society	Bihar	III
51	Centre for Development Orientation And Training (CDOT)	Society	Bihar	III
52	Centrum Microcredit Pvt. Ltd.	NBFC-MFI	Maharashtra	II
53	Chaitanya India Fin Credit Pvt. Ltd.	NBFC-MFI	Karnataka	I
54	Chanura Microfin Manipur	Society	Manipur	III
55	Consortium For Social Care And Development (CONSO)	Trust	Tamil Nadu	III
56	Credit Access Grameen Ltd.	NBFC-MFI	Karnataka	I
57	Darabar Sahitya Sansad	Society	Odisha	III
58	Deshabandhu Micro Finance and Livelihood Institution	Sec. 8 Company	Assam	III
59	Destiny Finco Pvt. Ltd.	NBFC-MFI	West Bengal	III

S.No.	Name of MFIs	Legal Form	State	Size
60	Dhosa Chandaneswar Bratyajana Samity	Society	West Bengal	III
61	Digamber Capfin Ltd.	NBFC-MFI	Rajasthan	I
62	Disha India Micro Credit	Sec. 8 Company	Uttar Pradesh	III
63	dMatrix Development Foundation	Sec. 8 Company	Maharashtra	III
64	Dvara Kshetriya Gramin Financial Services Pvt. Ltd.	NBFC	Tamil Nadu	I
65	Fino Finance Pvt. Ltd.	NBFC-MFI	Maharashtra	II
66	Finsigma Inclusive Services Pvt. Ltd.	NBFC	Tamil Nadu	III
67	Forum for Rural Environment and Economic Development	Society	Kerala	III
68	Friends Capital Services Ltd.	NBFC	Uttar Pradesh	III
69	Fusion Microfinance Pvt. Ltd.	NBFC-MFI	Delhi	I
70	Futureage India Micro Credit Services	Sec. 8 Company	Uttar Pradesh	III
71	G U Financial Services Pvt. Ltd.	NBFC-MFI	Odisha	II
72	G.B.P. Nobel Microfinances	Sec. 8 Company	Maharashtra	III
73	Gaddala Financial Services Pvt. Ltd.	NBFC	Telangana	III
74	Glowmore Finance Pvt. Ltd.	NBFC	Odisha	III
75	Godson Microfinance Federation	Sec. 8 Company	Uttar Pradesh	III
76	Gramalaya Urban And Rural Development Initiatives And Network (GUARDIAN)	Sec. 8 Company	Tamil Nadu	III
77	Gramalya Microfin Foundation	Sec. 8 Company	Tamil Nadu	III
78	Grameen Development & Finance Pvt. Ltd.	NBFC-MFI	Assam	III

S.No.	Name of MFIs	Legal Form	State	Size
79	Grameen Mahila Swayamsiddha Sangha	Trust	Maharashtra	III
80	Grameen Shakti Microfinance Services Pvt. Ltd.	NBFC-MFI	West Bengal	III
81	Gramin Micro Credit Foundation	Sec. 8 Company	Delhi	III
82	Growing Opportunity Finance (India) Pvt. Ltd.	NBFC-MFI	Tamil Nadu	II
83	Hindusthan Microfinance Pvt. Ltd.	NBFC-MFI	Maharashtra	III
84	Human Resource Development Organization	Society	Manipur	III
85	Humana Financial Services Pvt. Ltd.	NBFC-MFI	Delhi	II
86	IDF Financial Services Pvt. Ltd.	NBFC-MFI	Karnataka	II
87	Inditrade Microfinance Ltd.	NBFC-MFI	Maharashtra	II
88	Innovative Microfinance for Poverty Alleviation and Community Transformation (IMPACT)	Sec. 8 Company	Tamil Nadu	III
89	Institute of Rural Credit Entrepreneurship & Development (IRCED)	Society	Maharashtra	III
90	Jagaran Microfin Pvt. Ltd.	NBFC-MFI	West Bengal	II
91	Janakalyan Financial Services Pvt. Ltd.	NBFC-MFI	West Bengal	II
92	Janashree Microfin Ltd.	NBFC-MFI	Kerala	III
93	Jeevankiran	Society	Kerala	III
94	Jigayasa Livelihood Promotions Microfinance Foundation	Sec. 8 Company	Madhya Pradesh	III
95	Kamal Fincap Pvt. Ltd.	NBFC	Rajasthan	II

S.No.	Name of MFIs	Legal Form	State	Size
96	Kiara Microcredit Pvt. Ltd.	NBFC-MFI	Tamil Nadu	III
97	Kotalipara Development Society	Society	West Bengal	II
98	KPB Fincare Pvt. Ltd.	NBFC	Kerala	III
99	Kuber Kanak Microfinance Association	Sec. 8 Company	Uttar Pradesh	III
100	LaRaksha Social Impact Trust	Trust	Tamil Nadu	III
101	Life Foundation	Trust	Kerala	III
102	Light Microfinance Pvt. Ltd.	NBFC-MFI	Gujarat	II
103	Lok Biradari Trust	Trust	Madhya Pradesh	III
104	M Power Micro Finance Pvt. Ltd.	NBFC-MFI	Maharashtra	II
105	Madura Micro Finance Ltd.	NBFC-MFI	Tamil Nadu	I
106	Magalir Microfinance Pvt. Ltd.	NBFC-MFI	Tamil Nadu	II
107	Magenta Finance Services Pvt. Ltd.	NBFC-MFI	Delhi	III
108	Magilchi Foundation	Trust	Tamil Nadu	III
109	Mahasemam Trust	Trust	Tamil Nadu	II
110	Margdarshak Financial Services Ltd.	NBFC-MFI	Uttar Pradesh	II
111	Mass Care International	Society	Bihar	III
112	Max United Foundation	Trust	Kerala	III
113	Microcredit Initiative of Grameen (MIG)	Sec. 8 Company	Kerala	III
114	Micro Enterprise and Sustainable Project (MESP)	Sec. 8 Company	Jharkhand	III
115	Midland Microfin Ltd.	NBFC-MFI	Punjab	I
116	Mitrata Inclusive Financial Services Pvt. Ltd.	NBFC-MFI	Haryana	III
117	MSM Microfinance Ltd.	NBFC-MFI	Tamil Nadu	III
118	Muthoot Microfin Ltd.	NBFC-MFI	Maharashtra	I



S.No.	Name of MFIs	Legal Form	State	Size
119	NABFINS Ltd.	NBFC-MFI	Karnataka	I
120	Nageshwara Charitable Trust	Trust	Maharashtra	III
121	Namra Finance Ltd.	NBFC-MFI	Gujarat	I
122	Nanayasurebhi Development Financial Services	Sec. 8 Company	Tamil Nadu	III
123	Nari O Shishu Kalyan Kendra	Society	West Bengal	III
124	Nav Bharat Jagriti Kendra (NBKJ)	Society	Jharkhand	III
125	Navachetana Microfin Services Pvt. Ltd.	NBFC-MFI	Karnataka	II
126	NEED Livelihood Micro-finance Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	III
127	New Opportunity Consultancy Pvt. Ltd. (NOCPL)	NBFC	Maharashtra	I
128	Nextru Livelihoods Pvt. Ltd.	NBFC	Karnataka	II
129	Nightingale Finvest Pvt. Ltd.	NBFC-MFI	Assam	III
130	Opportunity Micro-finance India Ltd.	NBFC	Karnataka	III
131	Orange Retail Finance India Pvt. Ltd.	NBFC	Tamil Nadu	N.A.
132	Organisation for Development of Integrated Social and Health Action (ODISHA)	Society	Odisha	III
133	PAFT Finance Ltd.	NBFC	Tamil Nadu	III
134	Pahal Financial Services Pvt. Ltd.	NBFC-MFI	Gujarat	I
135	Palma Development Finance Pvt. Ltd.	NBFC-MFI	Tamil Nadu	N.A.
136	Parama Mahila Samitee	Society	West Bengal	III
137	People's Action For Transformation (PAT)	Trust	Tamil Nadu	III
138	Planned Social Concern	Sec. 8 Company	Rajasthan	III
139	Pragathi Seva Samithi	Society	Telangana	III

S.No.	Name of MFIs	Legal Form	State	Size
140	Prakruthi Foundation	Trust	Karnataka	III
141	Pratigya Mahila Samanvit Vikas Bachat Avam Sakh Sahakari Sanstha Maryadit (PS-VSSM)	MACS or Cooperative	Madhya Pradesh	III
142	Pratyancha Financial Services Ltd.	NBFC	Uttar Pradesh	III
143	Prayas Financial Services Pvt. Ltd.	NBFC-MFI	Gujarat	III
144	Prayas Organization for Sustainable Development	Trust	Gujarat	III
145	Prayatna Microfinance Ltd.	NBFC-MFI	Delhi	III
146	Prochesta Thrift & Credit Cooperative Society Asom Ltd.	MACS or Cooperative	Assam	III
147	Pujan Investment & Finance Pvt. Ltd.	NBFC-MFI	Maharashtra	N.A.
148	Pustikar Sakh Sahakari Samiti Ltd.	MACS or Cooperative	Rajasthan	III
149	Rajasthan Shram Sarathi Association	Sec. 8 Company	Rajasthan	III
150	Rashtriya Seva Samithi	Society	Andhra Pradesh	II
151	REPCO Micro Finance Ltd.	NBFC-MFI	Tamil Nadu	I
152	Rors Finance Pvt. Ltd.	NBFC-MFI	Karnataka	III
153	Rudraaksh Microfinance Foundation	Sec. 8 Company	Uttar Pradesh	III
154	S V Creditline Pvt. Ltd.	NBFC-MFI	Haryana	I
155	S.M.I.L.E. Microfinance Ltd.	NBFC-MFI	Tamil Nadu	I
156	Saath Mahila Saving and Credit Cooperative Society Ltd.	MACS or Cooperative	Gujarat	III
157	Saggraha Management Services Pvt. Ltd.	NBFC	Karnataka	I

S.No.	Name of MFIs	Legal Form	State	Size
158	Sahara Gramin Mahila Swayamsiddha Sangha	Trust	Maharashtra	III
159	Sahara Utsarga Welfare Society	Society	West Bengal	II
160	Sahayog Development Services	Sec. 8 Company	Bihar	III
161	Sahayog Microfinance Ltd.	NBFC-MFI	Maharashtra	N.A.
162	Sai Mithra Micro Care Foundation	Sec. 8 Company	Tamil Nadu	N.A.
163	Sai Samarpan Micro Credit	Sec. 8 Company	Uttar Pradesh	III
164	Saija Finance Pvt. Ltd.	NBFC-MFI	Delhi	II
165	Sakhi Samudaya Kosh	Sec. 8 Company	Maharashtra	III
166	Samasta Microfinance Ltd.	NBFC-MFI	Karnataka	I
167	Samavesh Finserv Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	III
168	Sambandh Finserve Pvt. Ltd.	NBFC-MFI	Odisha	II
169	Samhita Community Development Services	Sec. 8 Company	Madhya Pradesh	II
170	Sampada Entrepreneurship & Livelihoods Foundation.	Sec. 8 Company	Maharashtra	III
171	Sampark Fin Services Pvt. Ltd.	NBFC	Odisha	III
172	Sampurna Training and Entrepreneurship Programme	Sec. 8 Company	West Bengal	III
173	Samruddhi Welfare Development Foundation	Sec. 8 Company	Maharashtra	III
174	Sanghamithra Rural Financial Services	Sec. 8 Company	Karnataka	II
175	Sankalp Gramin Mahila Swayamsiddha Sangha	Trust	Maharashtra	III
176	Sarala Development & Microfinance Pvt. Ltd.	NBFC-MFI	West Bengal	II

S.No.	Name of MFIs	Legal Form	State	Size
177	Sarvodaya Nano Finance Ltd.	NBFC	Tamil Nadu	III
178	Sarwadi Finance Pvt. Ltd.	NBFC-MFI	West Bengal	III
179	Satin Creditcare Network Ltd.	NBFC-MFI	Haryana	I
180	SATRA Development Finance Pvt. Ltd.	NBFC-MFI	Assam	III
181	Satya Micro Capital Ltd.	NBFC-MFI	Delhi	I
182	Save Microfinance Pvt. Ltd.	NBFC-MFI	Bihar	II
183	Seba Bikash Kendra Financial Services	Sec. 8 Company	West Bengal	III
184	Seba-Rahara	Society	West Bengal	III
185	SEED Capital Pvt. Ltd.	NBFC	Bihar	III
186	Self Employment Voluntary Association	Society	Manipur	III
187	Shakti Mahila Sangh Bahu-Uddeshiya Sahkari Samiti	MACS or Cooperative	Madhya Pradesh	III
188	Share Microfin Ltd.	NBFC-MFI	Telangana	I
189	Shikhar Microfinance Pvt. Ltd.	NBFC-MFI	Delhi	III
190	Shree Mahila Sewa Sahakari Bank Ltd. (Sewa Bank)	MACS or Cooperative	Gujarat	III
191	Shree Marikamba Microfinance Pvt. Ltd.	NBFC-MFI	Karnataka	N.A.
192	Shri Kshethra Dharmasthala Rural Development Project (SKDRDP)	Trust	Karnataka	I
193	Shroff Capital And Finance Pvt. Ltd.	NBFC-MFI	Gujarat	III
194	Sindhuja Microcredit Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	II
195	Society for Model Gram Bikash Kendra	Society	West Bengal	III
196	Society For Social Development	Society	Tamil Nadu	III

S.No.	Name of MFIs	Legal Form	State	Size
197	Socio Economic Action Trust (SEAT)	Trust	Manipur	III
198	Sonata Finance Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	I
199	South India Finvest Pvt. Ltd.	NBFC-MFI	Tamil Nadu	II
200	Spandana Sphoorty Financial Ltd.	NBFC-MFI	Telangana	I
201	Sripur Swami Vivekananda Welfare Society	Society	West Bengal	III
202	Stree Shakti Gramin Mahila Swayamsiddha Sangha	Trust	Maharashtra	III
203	Sunflag Merchants Pvt. Ltd.	NBFC	West Bengal	III
204	Surya Jyoti Leasing and Finance Ltd.	NBFC	Uttar Pradesh	III
205	Suvidha Microfin	Society	Uttar Pradesh	III
206	Svamaan Financial Services Pvt. Ltd.	NBFC-MFI	Maharashtra	III
207	Svasti Microfinance Pvt. Ltd.	NBFC-MFI	Maharashtra	II
208	Svatantra Microfinance Pvt.Ltd.	NBFC-MFI	Maharashtra	I
209	Swashrayee Mahila Sakha Sahakarita Maryadit	MACS or Cooperative	Madhya Pradesh	III
210	Swayam Micro Services	Sec. 8 Company	Gujarat	III
211	Swayamsampurna Mutual Benefit Trust	Trust	West Bengal	III
212	Swayamshree Micro Credit Services	Sec. 8 Company	Odisha	III
213	Swayanshree Mahila Samabaya Samiti Ltd.	MACS or Cooperative	Odisha	III
214	The Leima Thrift & Credit Cooperative Society Ltd.	Society	Manipur	III

S.No.	Name of MFIs	Legal Form	State	Size
215	The Saath Saving And Credit Coop Society Ltd.	MACS or Coopera-tive	Gujarat	III
216	UNACCO Financial Services Pvt. Ltd.	NBFC-MFI	Assam	II
217	Unnati Microfin Pvt. Ltd.	NBFC-MFI	Maharashtra	III
218	Usha Financial Ser-vices Pvt. Ltd.	NBFC	Delhi	III
219	Uttrayan Financial Services Pvt. Ltd.	NBFC-MFI	West Bengal	II
220	Valar Aditi Social Finance Pvt. Ltd.	NBFC-MFI	Tamil Nadu	III
221	Vanchinad Finance Pvt. Ltd.	NBFC	Kerala	II
222	Vaya Finserv Pvt. Ltd.	NBFC-MFI	Telangana	I
223	Vector Finance Pvt. Ltd.	NBFC-MFI	West Bengal	II
224	Vedika Credit Capital Ltd.	NBFC-MFI	Jharkhand	I
225	Village Financial Services Pvt. Ltd.	NBFC-MFI	West Bengal	I
226	Virutcham Microfi-nance Ltd.	NBFC-MFI	Tamil Nadu	III
227	Vision Micro Credit and Social Foundation	Sec. 8 Company	Tamil Nadu	III
228	Vivardhana Microfi-nance Ltd.	NBFC-MFI	Tamil Nadu	III
229	WeGrow Financial Services Pvt. Ltd.	NBFC	West Bengal	III
230	Welfare Organisation for Multipurpose mass Awareness Network (WOMAN)	Society	Tamil Nadu	III
231	Welfare Services Ernakulam	Society	Kerala	III
232	WWAGS Microfin	Society	Manipur	III
233	Yukti Samaj Sewa Society	Society	Madhya Pradesh	III
234	YVU Financial Services Pvt. Ltd.	NBFC-MFI	Manipur	III

Name of the Organization	Rashtriya Seva Samithi (RASS)
Legal Form	Society
State Head Quarter	Andhra Pradesh
Head of the Institution & Contact Details	Mr. S.Venkataratnam Annamaiah Marg Tirupathi, PIN-517501 Chittoor District Andhra Pradesh Ph: 9849983765 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	148
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Education etc.
Client Outreach (in lakh)*	0.64
Net Loan Portfolio (₹ in crore)*	146.19
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	146.19

\* as on 31st March 2020

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: 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	40
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy Programs etc.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	11.68
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.68

\* as on 31st March 2020



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 PIN-781009, Assam Ph: 8811045694 Email: 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	76
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

Name of the Organization	Deshabandhu Micro Finance and Livelihood Institution
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 Email: 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, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.002
Net Loan Portfolio (₹ in crore)*	0.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.28

\* as on 31st March 2020

Name of the Organization	Grameen Development & Finance Pvt. Ltd.
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: 9957570215 Email: grameendevfpl@gmail.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Assam, Meghalaya, Mizoram, Nagaland
No. of Branch(es)	24
No. of Staff	153
Products & Services Offered	Micro Credit, Micro Insurance, Capacity Building
Client Outreach (in lakh)*	0.28
Net Loan Portfolio (₹ in crore)*	31.51
Managed/ Securitized Portfolio (₹ in crore)*	23.08
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	23.08
Gross Loan Portfolio (₹ in crore)*	54.59

\* as on 31st March 2020

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: 9954758857 Email: nightingale2006@gmail.com
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Arunachal Pradesh, Assam, Meghalaya, Mizoram
No. of Branch(es)	37
No. of Staff	170
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.46
Net Loan Portfolio (₹ in crore)*	68.78
Managed/ Securitized Portfolio (₹ in crore)*	15.69
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	15.69
Gross Loan Portfolio (₹ in crore)*	84.47

\* as on 31st March 2020

Name of the Organization	Prochesta Thrift & Credit Co-Operative Society Asom Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Assam
Head of the Institution & Contact Details	Dr. Anjana Borkakati House No. 2 , 2nd Floor Sonadhar Senapati Path, Opposite Goswami Service Station, Silpukhuri Guwahati, PIN-781003, Assam Ph: 9435554300 Email: aborkakati@gmail.com
Year of Establishment	2001
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	33
Products & Services Offered	Micro Credit, Thrift & Microsaving, Micro Insurance
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	6.57
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.57

\* as on 31st March 2020

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 Email: 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)	5
No. of Staff	25
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	9.84
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.84

\* as on 31st March 2020

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 2nd Floor, Building No. 12 SB Complex, Bishnu Rabha Path Bhetapara Chariali Guwahati, PIN-781028, Assam Ph: 8131941210 Email: ira_banta@rediffmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Arunachal Pradesh, Assam, Manipur, Mizoram, Sikkim, Tripura, West Bengal
No. of Branch(es)	57
No. of Staff	298
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.67
Net Loan Portfolio (₹ in crore)*	109.45
Managed/ Securitized Portfolio (₹ in crore)*	0.07
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.07
Gross Loan Portfolio (₹ in crore)*	109.52

\* as on 31st March 2020

Name of the Organization	Adi Chitragupta Finance Ltd. (ACFL)
Legal Form	NBFC-MFI
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Gyan Mohan 186A, Patliputra Colony Main Road, Patliputra Opp. Sahyog Hospital Patna, PIN-800013, Bihar Ph: 9920042390 Email: gyan.mohan@acfl.co.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand
No. of Branch(es)	33
No. of Staff	221
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.43
Net Loan Portfolio (₹ in crore)*	80.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	80.28

\* as on 31st March 2020



Name of the Organization	Centre for Development Orientation And Training
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Amarendra Kumar Gola Road, Behind SBI Patna, PIN-801503 Bihar Ph: 9835068329 Email: amarendra@cdotbihar.org
Year of Establishment	2007
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	15
Products & Services Offered	Micro Loans, Insurance and Pension
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	4.00
Managed/ Securitized Portfolio (₹ in crore)*	4.57
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	4.57
Gross Loan Portfolio (₹ in crore)*	8.57

\* as on 31st March 2020

Name of the Organization	Center for Promoting Sustainable Livelihood
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Sunil Choudhary House No. 22, R. L. Enclave Duplex Colony, Near Sonali Auoto Bypass Road, Vishnupuri Anishabad, Patna, PIN-800002, Bihar Ph: 9431012521 Email: 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)	1
No. of Staff	32
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	1.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.24

\* as on 31st March 2020

Name of the Organization	Mass Care International
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Pria Ranjan H.No.62, Road No.1 Friend's Colony Ashiana Nagar Patna, PIN-800025, Bihar Ph: 9955249123 Email: 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	5
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Education Loans
Client Outreach (in lakh)*	0.006
Net Loan Portfolio (₹ in crore)*	0.46
Managed/ Securitized Portfolio (₹ in crore)*	0.52
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.97

\* as on 31st March 2020

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 Road No. 3E, Beside Pensioner Bhawan, New Patliputra Colony Patna, PIN-800013, Bihar Ph: 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)	4
No. of Staff	39
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	12.80
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.80

\* as on 31st March 2020

Name of the Organization	Save Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Ajeet Kumar Singh APEX Tower, 3rd Floor Near Kaveri Sweets A. P. Colony, Gaya PIN-823001, Bihar Ph: 631-2225113 Email: director@saveind.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Uttar Pradesh
No. of Branch(es)	28
No. of Staff	215
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.60
Net Loan Portfolio (₹ in crore)*	106.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	106.00

\* as on 31st March 2020

Name of the Organization	SEED Capital Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Sanjeet Kumar Ayodhyabadi Road Raja Dumri, Near-Vidya Bharti School Khatopur, Begusarai-851129, Bihar Ph: 9473094350 Email: seedcapital.nbfc@gmail.com
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)	2
No. of Staff	18
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	2.24
Managed/ Securitized Portfolio (₹ in crore)*	0.33
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.33
Gross Loan Portfolio (₹ in crore)*	2.57

\* as on 31st March 2020

Name of the Organization	Aviral Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Chhattisgarh
Head of the Institution & Contact Details	Mr. Vivek Golechha Nalghar Chowk Near Mayor Office, OCM Chowk Raipur, PIN-492001 Chhattisgarh. Ph: 9425505060 Email: vivek@aviralfinance.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Chhattisgarh, Odisha
No. of Branch(es)	25
No. of Staff	195
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.19
Net Loan Portfolio (₹ in crore)*	29.45
Managed/ Securitized Portfolio (₹ in crore)*	1.42
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	30.87

\* as on 31st March 2020

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	2016
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, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	251
No. of Staff	142
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.36
Net Loan Portfolio (₹ in crore)*	15.55
Managed/ Securitized Portfolio (₹ in crore)*	13.41
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	28.96

\* as on 31st March 2020



Name of the Organization	Fusion Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Devesh Sachdev H1, Community Centre Near Gurudwara, Block H, Naraina Vihar, New Delhi, PIN-110028, Delhi Ph: 011-46646600 Email: contact@fusionmicrofinance.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	18
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Delhi, Gujarat, Haryana, Himachal Pradesh, Jharkhand, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Punjab, Rajasthan, Tamil Nadu, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	591
No. of Staff	5433
Products & Services Offered	IGL, Emergency Loans, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	19.00
Net Loan Portfolio (₹ in crore)*	3379.99
Managed/ Securitized Portfolio (₹ in crore)*	227.72
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	8.25
Gross Loan Portfolio (₹ in crore)*	3607.71

\* as on 31st March 2020

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 Email: kumar.neelendu@gmail.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Delhi
No. of Branch(es)	2
No. of Staff	16
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.004
Net Loan Portfolio (₹ in crore)*	0.45
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.45

\* as on 31st March 2020

Name of the Organization	Humana Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Sudhanshu Shekhar 111/9, 2nd Floor, Near Primary School Kishangarh, Vasant Kunj Aruna Asaf Ali Marg New Delhi-110070, Delhi Ph: 9310939791 Email: info@humanafinancial.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Haryana, Rajasthan, Uttar Pradesh
No. of Branch(es)	37
No. of Staff	276
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.69
Net Loan Portfolio (₹ in crore)*	40.43
Managed/ Securitized Portfolio (₹ in crore)*	90.66
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	90.66
Gross Loan Portfolio (₹ in crore)*	131.09

\* as on 31st March 2020

Name of the Organization	Magenta Finance Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Delhi
Head of the Institution & Contact Details	Mr. Samrat Roy Unit No. 301 & 302, Plot No. 7 3rd Floor, Local Shopping Centre B-1, Vasant Kunj, New Delhi PIN-110070, Delhi Ph: 9718145278 Email: gm@magentafinance.co.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Haryana, Punjab
No. of Branch(es)	4
No. of Staff	25
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	14.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.56

\* as on 31st March 2020

Name of the Organization	Prayatna Microfinance 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@prayatnamicrofinance.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	50
No. of Staff	190
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.31
Net Loan Portfolio (₹ in crore)*	42.56
Managed/ Securitized Portfolio (₹ in crore)*	29.61
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	29.61
Gross Loan Portfolio (₹ in crore)*	72.17

\* as on 31st March 2020

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: 9771421507 Email: saija.inc@gmail.com
Year of Establishment	1997
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Jharkhand, Punjab, Uttar Pradesh
No. of Branch(es)	101
No. of Staff	973
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	1.40
Net Loan Portfolio (₹ in crore)*	283.84
Managed/ Securitized Portfolio (₹ in crore)*	20.85
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	1.16
Gross Loan Portfolio (₹ in crore)*	304.69

\* as on 31st March 2020

Name of the Organization	Satya MicroCapital 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, 958292300 Email: vivek.tiwari@satyamicrocapital.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	22
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chandigarh, Chhattisgarh, Delhi, Gujarat, Haryana, Himachal Pradesh, Jammu & Kashmir, Jharkhand, Karnataka, Madhya Pradesh, Meghalaya, Odisha, Puducherry, Punjab, Rajasthan, Tamil Nadu, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	150
No. of Staff	1879
Products & Services Offered	Micro Credit, Individual Loans, Emergency Loans, Water & Sanitation Loans etc.
Client Outreach (in lakh)*	4.46
Net Loan Portfolio (₹ in crore)*	726.34
Managed/ Securitized Portfolio (₹ in crore)*	281.52
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	11.65
Gross Loan Portfolio (₹ in crore)*	1007.86

\* as on 31st March 2020

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 Plot No. 42, Block No. B-10, Pocket 2, Near ISKON Temple, Sector-13 Dwarka, New Delhi, PIN-110078, Delhi Ph: 9990054101 Email: satya.chakrapani@shikharfin.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Delhi, Haryana, Uttar Pradesh, Uttarakhand
No. of Branch(es)	28
No. of Staff	193
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.35
Net Loan Portfolio (₹ in crore)*	14.04
Managed/ Securitized Portfolio (₹ in crore)*	43.12
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	43.12
Gross Loan Portfolio (₹ in crore)*	57.16

\* as on 31st March 2020



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 Patparganj Industrial Area, Patparganj New Delhi, PIN-110092, Delhi. Ph: 9953523321 Email: geetagoswami@ushafinancial.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Delhi, Haryana, Jharkhand, Punjab, Uttar Pradesh, Uttarakhand
No. of Branch(es)	32
No. of Staff	65
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.24
Net Loan Portfolio (₹ in crore)*	25.57
Managed/Securitized Portfolio (₹ in crore)*	11.52
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	37.09

\* as on 31st March 2020

Name of the Organization	Ceejay Microfin Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Deepak Patel C.J. House, Mota Pore Nadiad, PIN-387001 Gujarat Ph: 0268-2562633/34 Email: info@ceejayfinancelimited.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	Gujarat
Name of the Operating State(s)/UT(s)	1
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020      \*\*NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

Name of the Organization	Light Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Rakesh Kumar 104, Pinnacle Business Park Corporate Road, Prahladnagar Ahmedabad, PIN-380015, Gujarat. Ph: 9909904923 Email: rakesh.kumar@lightmicrofinance.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Rajasthan
No. of Branch(es)	115
No. of Staff	1055
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	1.90
Net Loan Portfolio (₹ 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)*	476

\* as on 31st March 2020

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 Office, Ashram Road, Ahmedabad PIN-380014, Gujarat Ph: 079-40507000 Email: jayendra@armanindia.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Maharashtra, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	174
No. of Staff	1335
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	3.73
Net Loan Portfolio (₹ in crore)*	582.49
Managed/ Securitized Portfolio (₹ in crore)*	41.74
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	624.23

\* as on 31st March 2020

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 First Floor, 2, City Mall Near. Rajpath Club, Opp. Madhur Hotel S.G Highway, Bodakdev, Ahmedabad, PIN-380059, Gujarat Ph: 9099916363 Email: kartik.mehta@pahalfinance.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Gujarat, Madhya Pradesh, Maharashtra, Rajasthan, Uttar Pradesh
No. of Branch(es)	143
No. of Staff	1251
Products & Services Offered	Micro Credit, Individual Loans, Vehicle Loans etc.
Client Outreach (in lakh)*	3.00
Net Loan Portfolio (₹ in crore)*	533.44
Managed/ Securitized Portfolio (₹ in crore)*	203.00
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	38.77
Gross Loan Portfolio (₹ in crore)*	736.44

\* as on 31st March 2020

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, PIN-382421, Gujarat Ph: 9624004045 Email: mail@prayas4development.org
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Rajasthan
No. of Branch(es)	22
No. of Staff	133
Products & Services Offered	Micro Credit, Sanitation & Housing loans
Client Outreach (in lakh)*	0.26
Net Loan Portfolio (₹ in crore)*	30.43
Managed/ Securitized Portfolio (₹ in crore)*	10.85
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	10.85
Gross Loan Portfolio (₹ in crore)*	41.28

\* as on 31st March 2020

Name of the Organization	Prayas Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Bhadresh Rawal 308, Satyam-1 Amba Business Park Adalaj, District-Gandhinagar, PIN-382421, Gujarat Ph: 9624004045 Email: director@prayasfinance.com
Year of Establishment	2020
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Rajasthan
No. of Branch(es)	21
No. of Staff	91
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.22**
Net Loan Portfolio (₹ in crore)*	2.00**
Managed/ Securitized Portfolio (₹ in crore)*	36.29**
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	36.29**
Gross Loan Portfolio (₹ in crore)*	38.29**

\* as on 31st March 2020

\*\* operations started after 31st March 2020

Name of the Organization	Saath Mahila Saving and Credit Cooperative Society Ltd.
Legal Form	MACS or Cooperative
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Shyam Prakash Singh 3rd Floor, Mistry Chambers, Near Cama Hotel, Khanpur, Ahmedabad, PIN-380001, Gujarat Ph: 9725708023 Email: saathmahilasavings@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)	7
No. of Staff	35
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	9.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.28

\* as on 31st March 2020



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 PIN-380006, Gujarat Ph. 079-26581652 / 079-26581597 Email: jayshreevyas@gmail.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	218
Products & Services Offered	Micro Credit, Micro Insurance, Pension, Financial Literacy and Business Counselling.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	186.83
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	186.83

\* as on 31st March 2020

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. Hemal Shroff Thakkar Shopping Centre At & Po. Bajwa Dist. Vadodara, PIN-391310, Gujarat Ph: 9825026478 Email: 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	3
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	2.23
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.23

\* as on 31st March 2020

Name of the Organization	Swayam Micro Services
Legal Form	Sec. 8 Company
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. N. R. Parmar B-1003, Sankalp Iconic Tower Bopal Ambli Road, Ahmedabad PIN-380058, Gujarat Ph: 9962099488 Email: navin@swayammicroservices.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)	11
No. of Staff	47
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy Programs etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	12.61
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.61

\* as on 31st March 2020

Name of the Organization	The Saath Saving And Credit Coop 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 PIN-380015, Gujarat Ph: 9879522576 Email: 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)	11
No. of Staff	121
Products & Services Offered	Savings, Credit and Insurance.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	25.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	25.28

\* as on 31st March 2020

Name of the Organization	Aadhar India Finvest Ltd.
Legal Form	NBFC
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Anish Gupta SCO 2935-36 Sector 22-C Chandigarh PIN-160022, Haryana Ph: 9988880616 Email: anish@pinkcapital.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Madhya Pradesh, Punjab, Rajasthan
No. of Branch(es)	7
No. of Staff	21
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	2.49
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.49

\* as on 31st March 2020

Name of the Organization	Mitrata Inclusive Financial Services 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)	5
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Madhya Pradesh, Rajasthan, Uttar Pradesh
No. of Branch(es)	34
No. of Staff	315
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.41
Net Loan Portfolio (₹ in crore)*	68.76
Managed/Securitized Portfolio (₹ in crore)*	19.79
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	17.72
Gross Loan Portfolio (₹ in crore)*	88.55

\* as on 31st March 2020

Name of the Organization	S V Creditline Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Mahender Gupta 5th Floor, Tower B, SAS Towers Medicity, Sector - 38 Gurugram-122001, Haryana Ph: 0124-4834600, Extn. - 4601 Email: mahender.gupta@svcl.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	9
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Haryana, Jharkhand, Madhya Pradesh, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	218
No. of Staff	1730
Products & Services Offered	Micro Credit, Individual Loans etc.
Client Outreach (in lakh)*	3.52
Net Loan Portfolio (₹ in crore)*	299.13
Managed/ Securitized Portfolio (₹ in crore)*	301.19
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	300.99
Gross Loan Portfolio (₹ in crore)*	600.32

\* as on 31st March 2020

Name of the Organization	Satin Creditcare Network Ltd. (SCNL)
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 PIN-122003, Haryana Ph: 9810079254 Email : hpsingh@satincreditcare.com
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	23
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Delhi, Gujarat, Haryana, Himachal Pradesh, Jammu & Kashmir, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Meghalaya, Odisha, Puducherry, Punjab, Rajasthan, Sikkim, Tamil Nadu, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	1140
No. of Staff	11148
Products & Services Offered	Micro Credit, MSME Loans, WATSAN Loans etc.
Client Outreach (in lakh)*	30.82
Net Loan Portfolio (₹ in crore)*	4620.56
Managed/Securitized Portfolio (₹ in crore)*	2599.33
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	543.33
Gross Loan Portfolio (₹ in crore)*	7219.89

\* as on 31st March 2020



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 PIN-814112 Jharkhand Ph: 9955605754 Email: mesp.mukherjee4@gmail.com
Year of Establishment	2011
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)*	0.002
Net Loan Portfolio (₹ in crore)*	0.27
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.27

\* as on 31st March 2020

Name of the Organization	Nav Bharat Jagriti Kendra (NBJK)
Legal Form	Society
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Satish Girija At: Amritnagar, PO: Korrah Dist: Hazaribag PIN-825301 Jharkhand Ph: 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)	Bihar, Jharkhand
No. of Branch(es)	12
No. of Staff	48
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	15.88
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	15.88

\* as on 31st March 2020

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 Email: ceo@teamvedika.com
Year of Establishment	2007
Operating in No. of State(s)/ UT(s)	7
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Odisha, Tripura Uttar Pradesh, West Bengal
No. of Branch(es)	212
No. of Staff	1465
Products & Services Offered	JLG, Micro Housing, Micro Enterprise Loans etc.
Client Outreach (in lakh)*	3.05
Net Loan Portfolio (₹ in crore)*	422.32
Managed/ Securitized Portfolio (₹ in crore)*	192.90
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	146.13
Gross Loan Portfolio (₹ in crore)*	615.22

\* as on 31st March 2020

Name of the Organization	Avanti Microfinance Pvt. Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Sushil Thaker No. 456, Ground 1st & 2nd Floor 4th Block, BDA Layout Koramangala Extension, Kormangala Bengaluru, PIN-560034, Karnataka Ph: 9925755905 Email: sushil@avantifinance.in
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\* Yet to start Microfinance operations

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 98, 3rd Floor, Sirsi Circle Mysore Road, Chamarajapet Bengaluru, PIN-560018 Karnataka Ph: 9945950501 E-mail: anand@chaitanyaindia.in
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand, Karnataka, Maharashtra, Uttar Pradesh
No. of Branch(es)	243
No. of Staff	1411
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	4.30
Net Loan Portfolio (₹ 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)*	881.00

\* as on 31st March 2020

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 Ph: 9901100889 E-mail: udaya@grameenkoota.org
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	14
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Goa, Gujarat, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Rajasthan, Tamil Nadu, Uttar Pradesh
No. of Branch(es)	929
No. of Staff	10824
Products & Services Offered	Micro Credit, Individual loans, WASH loans etc.
Client Outreach (in lakh)*	29.05
Net Loan Portfolio (₹ in crore)*	9270
Managed/Securitized Portfolio (₹ in crore)*	626
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9896

\* as on 31st March 2020

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 Basavanagudi Bengaluru-560004, Karnataka Ph: 9845247219 Email: idff.chairman@gmail.com
Year of Establishment	2009
Operating in No. of State(s)/ UT(s)	3
Name of the Operating State(s)/UT(s)	Goa, Karnataka, Maharashtra
No. of Branch(es)	58
No. of Staff	279
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.69
Net Loan Portfolio (₹ in crore)*	128.25
Managed/ Securitized Portfolio (₹ in crore)*	21.64
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	21.64
Gross Loan Portfolio (₹ in crore)*	149.89

\* as on 31st March 2020

Name of the Organization	NABFINS Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Jiji Mammen # 3072, 14th Cross, K R Road Banashankari, 2nd Stage, Bengaluru PIN-560070, Karnataka Ph: 080-26970514 Email: ho@nabfins.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	16
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Assam, Bihar, Chhattisgarh, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Mizoram, Odisha, Puducherry, Rajasthan, Tamil Nadu, Tripura, West Bengal
No. of Branch(es)	183
No. of Staff	1191
Products & Services Offered	Micro Credit, Skill Loans etc.
Client Outreach (in lakh)*	6.72
Net Loan Portfolio (₹ in crore)*	1636.81
Managed/Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1636.81

\* as on 31st March 2020



Name of the Organization	Navachetana Microfin Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Nagendra V Mali # 201, 3rd Floor, 60 ft Main Road Industrial Workers Layout Shankar Nagar, Nandini Layout Bengaluru, PIN-560096, Karnataka Ph: 9480696158 Email: nagendra.mali@navachetana.in
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)	46
No. of Staff	492
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.50
Net Loan Portfolio (₹ in crore)*	143.68
Managed/ Securitized Portfolio (₹ in crore)*	50.58
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	38.98
Gross Loan Portfolio (₹ in crore)*	194.26

\* as on 31st March 2020

Name of the Organization	Nextru Livelihoods Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Niranjana Sheelavant No. 201, 2nd Floor, 60, Feet Shankar Nagar Main Road, Above State Bank of India, Nandini Layout PO: Bengaluru, PIN-560096, Karnataka Ph: 9900085309 Email: niranjan@nextru.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Karnataka
No. of Branch(es)	45
No. of Staff	378
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	1.22
Net Loan Portfolio (₹ in crore)*	0.00
Managed/ Securitized Portfolio (₹ in crore)*	273.81
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	273.81
Gross Loan Portfolio (₹ in crore)*	273.81

\* as on 31st March 2020

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: 9342552316 Email: 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, Tamil Nadu
No. of Branch(es)	2
No. of Staff	17
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	3.61
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.61

\* as on 31st March 2020

Name of the Organization	Prakruthi Foundation
Legal Form	Trust
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. P. Narayanappa Seegenahalli Kappalamadagu Post Mulbagal, Kolar PIN-563131, Karnataka Ph: 8123968784 Email: 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 Portfolio (₹ in crore)*	3.96
Managed/Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.96

\* as on 31st March 2020

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 Email: 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)	16
No. of Staff	81
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building Programs etc.
Client Outreach (in lakh)*	0.18
Net Loan Portfolio (₹ in crore)*	40.10
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	40.10

\* as on 31st March 2020

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: 9880563300 Email : harish@saggraha.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Chhattisgarh, Karnataka, Kerala, Maharashtra, Odisha, Puducherry, Tamil Nadu
No. of Branch(es)	150
No. of Staff	1125
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	3.27
Net Loan Portfolio (₹ in crore)*	0
Managed/Securitized Portfolio (₹ in crore)*	721.83
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	721.83
Gross Loan Portfolio (₹ in crore)*	721.83

\* as on 31st March 2020

Name of the Organization	Samasta Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. N. Venkatesh 110/3, Lalbagh Main Road Krishnappa Layout, Bengaluru PIN-560027, Karnataka Ph: 9845061610, 080-42913500 Email: venkateshn@samasta.co.in
Year of Establishment	2008
Operating in No. of State(s)/ UT(s)	17
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Goa, Gujarat, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Rajasthan, Tamil Nadu, Tripura, Uttar Pradesh, West Bengal
No. of Branch(es)	561
No. of Staff	5881
Products & Services Offered	Micro Credit, Education loans, Mortgage loans etc.
Client Outreach (in lakh)*	15.42
Net Loan Portfolio (₹ in crore)*	2300.61
Managed/ Securitized Portfolio (₹ in crore)*	1099.23
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3399.84

\* as on 31st March 2020

Name of the Organization	Sanghamithra Rural Financial Services (SRFS)
Legal Form	Sec. 8 Company
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. R. D. Gadiyappanavar No. 612, 1C Main Raod Domlur Layout, Bengaluru PIN-560071, Karnataka Ph: 9480697101 Email: 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, Madhya Pradesh, Maharashtra, Tamil Nadu
No. of Branch(es)	119
No. of Staff	260
Products & Services Offered	Micro Credit, Water & Sanitation Education
Client Outreach (in lakh)*	1.46
Net Loan Portfolio (₹ in crore)*	179.97
Managed/Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	179.97

\* as on 31st March 2020



Name of the Organization	Shri Kshethra Dharmasthala Rural 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 Kan-nada District, PIN- 574216, Karnataka Ph: 9448469009 Email:ed@skdrdpindia.org; skdrdp@skdrdpindia.org
Year of Establishment	1996
Operating in No. of State(s)/ UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Kerala
No. of Branch(es)	170
No. of Staff	7488
Products & Services Offered	Micro Credit, BC, Micro Pension, Health & Sanitation, Insurance, Water, Education
Client Outreach (in lakh)*	28.92
Net Loan Portfolio (₹ in crore)*	22.83
Managed/ Securitized Portfolio (₹ in crore)*	11606.16
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	11606.16
Gross Loan Portfolio (₹ in crore)*	11628.99

\* as on 31st March 2020

Name of the Organization	Shree Marikamba Microfinance Pvt. Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Krishanmurthy Shankar Sy. No. 173/162/94, Ward No. 28, GSKM Road cross, PWD Quarters Road, YSS Towers, Shivamogga, PIN-577201, Karnataka Email: srimarikambafinance@gmail.com
Year of Establishment	N.A.
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\* NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

Name of the Organization	Forum for Rural Environment and Economic Development
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. P. J. Mathew New Bazar, Alappuzha 01 PIN-688001, Kerala Ph: 9495240909 Email: 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)	3
No. of Staff	31
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	0
Managed/Securitized Portfolio (₹ in crore)*	4.55
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	4.55
Gross Loan Portfolio (₹ in crore)*	4.55

\* as on 31st March 2020

Name of the Organization	Janashree Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Kerala
Head of the Institution & Contact Details	Ms. Jaya Sreekumar Cotton Hill School Road TC 16/377(2), Edappazhinji EVRA-183, Vazhuthacaud Thiruvananthapuram PIN-695514, Kerala Ph: 9447654645 Email: officeofjanashreemicrofin@gmail.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)	11
No. of Staff	40
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

Name of the Organization	Jeevankiran
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Benny K. Joseph 2C, Aashiyana, Devdatham Building Paliyam Road, Thrissur PIN-680001, Kerala Ph: 9995824787, 9446072787 Email: benjosephk@gmail.com/ 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)	10
No. of Staff	54
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	18.27
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	0
Gross Loan Portfolio (₹ in crore)*	18.27

\* as on 31st March 2020

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 2, AK Towers Kalamassery Kochi, PIN-682033 Kerala Ph: 9526163666 Email:krishnachandran@kpbfinicare.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Kerala, Tamil Nadu
No. of Branch(es)	16
No. of Staff	81
Products & Services Offered	Micro Credit, Microinsurance, Consumer Loans, Personal Loans etc.
Client Outreach (in lakh)*	0.16
Net Loan Portfolio (₹ in crore)*	41.22
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	41.22

\* as on 31st March 2020

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 PIN - 686691, Kerala. Ph: 9349868262 Email: 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	30
Products & Services Offered	Micro-credit, Livelihood Promotion, Healthcare Programs
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	10.22
Managed/ Securitized Portfolio (₹ in crore)*	1.43
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.65

\* as on 31st March 2020

Name of the Organization	Max United Foundation
Legal Form	Trust
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Anish John 1st Floor, Pulinattu Properties Near IDBI Bank, Kothamangalam Ernakulam, PIN-686691, Kerala Ph: 9447086411 Email: maxunitedfoundation@gmail.com
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)	2
No. of Staff	7
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.004
Net Loan Portfolio (₹ in crore)*	0.51
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.51

\* as on 31st March 2020



Name of the Organization	Microcredit Initiative of Grameen
Legal Form	Sec. 8 Company
State Head Quarter	Kerala
Head of the Institution & Contact Details	Dr. B.N. Kulkarni Project Office: Sreyas Venganoor-Panangode Road Venganoor P.O, Thiruvananthapuram PIN-695523, Kerala Ph: 9847478587 Email: bn.kulkarni08@yahoo.co.in, projectdirector@migmicro.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)	6
No. of Staff	43
Products & Services Offered	Micro Credit, Social Business etc.
Client Outreach (in lakh)*	0.22
Net Loan Portfolio (₹ in crore)*	12.46
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.46

\* as on 31st March 2020

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, PIN- 682021, Kerala Ph: 0484-4853300, 8086399999 Email: vanchinadfinancepvtltd@gmail.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Kerala, Tamil Nadu
No. of Branch(es)	44
No. of Staff	372
Products & Services Offered	Micro Credit, Individual loans, Micro Housing Loans etc
Client Outreach (in lakh)*	0.61
Net Loan Portfolio (₹ in crore)*	127.32
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	127.32

\* as on 31st March 2020

Name of the Organization	Welfare Services Ernakulam (WSE)
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Fr. Paul Cherupilly Ponnurunni, Vyttila PO Kochi, PIN-682019 Kerala Ph: 9567744939 Email: 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	37
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.26
Net Loan Portfolio (₹ in crore)*	33.80
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	33.80

\* as on 31st March 2020

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 B-218, Amar Jyoti Apartment Shahpura, Bhopal PIN-462016 Madhya Pradesh Ph: 9425173131, 9425362071 Email:ankita89@hotmail.com
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	Micro Credit to SHGs & JLGs and Group Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	0.72
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.72

\* as on 31st March 2020

Name of the Organization	Aparajita Mahila Sangh
Legal Form	MACS or Cooperative
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Rekha Koushal 121, Aadarsh Bijasan Nagar Pardeshipura, Indore PIN- 452008 Madhya Pradesh Ph: 0731-4053202, 2903587 Email: aprajita_sangh@rediffmail.com
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	5
No. of Staff	43
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.23
Net Loan Portfolio (₹ in crore)*	0.30
Managed/ Securitized Portfolio (₹ in crore)*	15.11
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	15.11
Gross Loan Portfolio (₹ in crore)*	15.41

\* as on 31st March 2020

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: 9575609090 Email: 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	16
Products & Services Offered	Micro Credit, Health & Sanitation
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	3.69
Managed/ Securitized Portfolio (₹ in crore)*	3.19
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	6.88

\* as on 31st March 2020

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, Bhopal PIN-462043, Madhya Pradesh Ph: 9755004297 Email: g.jyotirmoy@gmail.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	9
No. of Staff	36
Products & Services Offered	Micro Credit, Micro Insurance, Financial Literacy program etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	8.21
Managed/ Securitized Portfolio (₹ in crore)*	0.39
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.39
Gross Loan Portfolio (₹ in crore)*	8.60

\* as on 31st March 2020

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: 9893842937 Email: 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	26
Products & Services Offered	Micro Credit, Micro Insurance, Financial Literacy program etc.
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	6.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.28

\* as on 31st March 2020



Name of the Organization	Pratigya Mahila Samanvit Vikas Bachat Avam Sakh Sahakari Sanstha Maryadit (PSVSSM)
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	2003
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Madhya Pradesh
No. of Branch(es)	9
No. of Staff	20
Products & Services Offered	All Financial Product (Savings, Deposits, Credit, Insurance etc.)
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	9.43
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.43

\* as on 31st March 2020

Name of the Organization	Samhita Community Development Services
Legal Form	Sec. 8 Company
State Head Quarter	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: 9630092678 E-mail: praseeda@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, Chhattisgarh, Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	90
No. of Staff	381
Products & Services Offered	Micro Credit, Pension, Financial Literacy and Legal Rights Awareness Program
Client Outreach (in lakh)*	1.02
Net Loan Portfolio (₹ in crore)*	13.03
Managed/ Securitized Portfolio (₹ in crore)*	179.31
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	179.31
Gross Loan Portfolio (₹ in crore)*	192.34

\* as on 31st March 2020

Name of the Organization	Shakti Mahila Sangh Bahu-Uddeshiya Sahkari Samiti Maryadit
Legal Form	MACS or Cooperative
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mr. N. S. Parihar Sai Sadan Sakshi Niwas Kankardehi Near Petrol Pump, Sihora Road Majholi, Jabalpur PIN- 483336, Madhya Pradesh Ph: 9584334328 Email: nkpceo07sms@gmail.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)	9
No. of Staff	105
Products & Services Offered	Micro Credit, Financial Literacy programs etc.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	30.22
Managed/ Securitized Portfolio (₹ in crore)*	12.80
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	12.80
Gross Loan Portfolio (₹ in crore)*	43.02

\* as on 31st March 2020

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)	2
No. of Staff	35
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	17.62
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	17.62

\* as on 31st March 2020

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, Financial Literacy program etc.
Client Outreach (in lakh)*	0.003
Net Loan Portfolio (₹ in crore)*	0.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.26

\* as on 31st March 2020

Name of the Organization	Aadhar Consultancy Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Shubhankar Joshi 1, Kanav Shree Apartments Sinhgad Road, Opp. Bank of Baroda Manikabaug, Anand Nagar Pune, PIN-411051, Maharashtra Ph: 8446238956 Email: support@aadharconsultancy.com
Year of Establishment	2019
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	5
No. of Staff	21
Products & Services Offered	Micro Credit, Small Business Loans etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	6.80
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.80

\* as on 31st March 2020

Name of the Organization	Aarthsiddhi Services Pvt. Ltd. (ASPL)
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Rajesh Badakh Flat No. 6 & 7, Vignaharta Appartment Paud Road, PMT Depot, Kothrud Pune, PIN-411038 Maharashtra Ph: 8007773838 Email: rajeshbadakh@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)	21
No. of Staff	116
Products & Services Offered	Micro Finance, Micro Insurance and Health Insurance etc.
Client Outreach (in lakh)*	0.20
Net Loan Portfolio (₹ in crore)*	0.00
Managed/ Securitized Portfolio (₹ in crore)*	39.05
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	39.05
Gross Loan Portfolio (₹ in crore)*	39.05

\* as on 31st March 2020

Name of the Organization	Agora Microfinance India Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Manoj Naval Unit No. 710, Seventh Floor Vashi Infotech Park, Plot No. 16 Sector 30A, Vashi, Navi Mumbai PIN-400703, Maharashtra. Ph: 8828878391 Email: manoj.n@amil.co.in
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Maharashtra
No. of Branch(es)	15
No. of Staff	96
Products & Services Offered	Micro Credit, Individual Loans etc.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	42.92
Managed/ Securitized Portfolio (₹ in crore)*	8.72
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	8.72
Gross Loan Portfolio (₹ in crore)*	51.64

\* as on 31st March 2020



Name of the Organization	Anik Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Yeshwant Aher Geet Apartment, Beside of Hotel Sai Palace, Near Cidco Bus Stand N-1 CIDCO, Aurangabad PIN-431003, Maharashtra Ph: 7875555599 Email: 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	53
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	13.93
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.93

\* as on 31st March 2020

Name of the Organization	Annapurna Mahila Coop Credit 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 PIN-411058, Maharashtra Ph: 9552555209 Email: cmd@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)	24
No. of Staff	317
Products & Services Offered	Micro Credit, SME Loans, Fixed and Recurring Deposits, Long-term Deposits for Old Age Security etc.
Client Outreach (in lakh)*	0.69
Net Loan Portfolio (₹ in crore)*	202.10
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	202.10

\* as on 31st March 2020

Name of the Organization	Arthimpact Digital Loans Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Shweta Aprameya Unit 1204-A, 12th Floor, Tower-2A Indiabulls Centre, 841, Jupiter Mills Senapati Bapat Marg, Lower Parel Mumbai, Mumbai City PIN-400013, Maharashtra Ph: 9833467734 Email: shweta@arthdigital.net
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Haryana, Maharashtra, Rajasthan, Uttar Pradesh
No. of Branch(es)	10
No. of Staff	39
Products & Services Offered	Micro Credit & MSME Loans
Client Outreach (in lakh)*	5.00
Net Loan Portfolio (₹ in crore)*	70.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	70.00

\* as on 31st March 2020

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	2011
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)*	0.003
Net Loan Portfolio (₹ in crore)*	0.06
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.06

\* as on 31st March 2020

Name of the Organization	Blue Horizon Investments Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Tapsi Mahajan Ballarpur Paper Mills Distt. Chandrapur PIN-442901, Maharashtra Ph: 07172-40548 Email: tapsi.mahajan@avanthaholdings.com
Year of Establishment	N.A.
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\* NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

Name of the Organization	Centrum Microcredit Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Prashant Thakker Level 4, Office # 402, Neelkanth Corporate Park, Kirol Road Vidyavihar (West), Mumbai PIN-400086, Maharashtra Ph: 9820024952 Email: prashant.thakker@centrum.co.in
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	9
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Gujarat, Haryana, Jharkhand, Maharashtra, Odisha, Rajasthan, West Bengal
No. of Branch(es)	130
No. of Staff	938
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	2.25
Net Loan Portfolio (₹ in crore)*	414.12
Managed/ Securitized Portfolio (₹ in crore)*	54.63
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	2.21
Gross Loan Portfolio (₹ in crore)*	468.75

\* as on 31st March 2020

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 Email: 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	6
Products & Services Offered	Micro Credit & Micro Insurance, Financial Literacy Training etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.24

\* as on 31st March 2020

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 Maharashtra Ph: 022-71377000 Email: rishi.gupta@finobank.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh, Maharashtra, Uttar Pradesh
No. of Branch(es)	224
No. of Staff	1189
Products & Services Offered	Micro Credit, MSME loans, Individual Loans etc.
Client Outreach (in lakh)*	1.99
Net Loan Portfolio (₹ in crore)*	264.94
Managed/ Securitized Portfolio (₹ in crore)*	180.73
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	172.98
Gross Loan Portfolio (₹ in crore)*	445.67

\* as on 31st March 2020



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 Email: 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)	2
No. of Staff	8
Products & Services Offered	Micro Credit, Micro Insurance, BC etc.
Client Outreach (in lakh)*	0.002
Net Loan Portfolio (₹ in crore)*	0.20
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.20

\* as on 31st March 2020

Name of the Organization	Grameen Mahila Swayamsiddha 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 Ph: 9822668519 Email: kaushalyat@chaitanyaindia.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)	1
No. of Staff	16
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	4.87
Managed/ Securitized Portfolio (₹ in crore)*	2.81
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	7.68

\* as on 31st March 2020

Name of the Organization	Hindusthan Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Anil Jadhav Hindusthan Bhavan, 706/B Sagar Tech Plaza, B Wing Sakinka Junction, Andheri Kurla Road Andheri East, Mumbai PIN-400072, Maharashtra Ph: 9820002549 Email: aniljadhav@hindusthan.org
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Chhattisgarh, Madhya Pradesh, Maharashtra
No. of Branch(es)	25
No. of Staff	210
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	13.59
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.59

\* as on 31st March 2020

Name of the Organization	Inditrade Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Vignesh Ramamurthy Unit No. T-1-B, Fifth Floor C-Wing, Phoenix House Senapati Bapat Marg, Lower Parel Mumbai, PIN- 400013, Maharashtra Ph: 9573038888 Email: vignesh.r@inditrade.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	9
Name of the Operating State(s)/UT(s)	Bihar, Gujarat, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Tamil Nadu
No. of Branch(es)	171
No. of Staff	1032
Products & Services Offered	Micro Credit, Micro Housing Loans, Individual Loans etc.
Client Outreach (in lakh)*	1.56
Net Loan Portfolio (₹ in crore)*	177.30
Managed/ Securitized Portfolio (₹ in crore)*	118.12
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	43.05
Gross Loan Portfolio (₹ in crore)*	295.42

\* as on 31st March 2020

Name of the Organization	Institute of Rural Credit Entrepreneurship & Development
Legal Form	Society
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Kiran B. Kulkarni IRCED Bhavan, Old Dhamni Road, Kunte Mala, Mahavir Colony, Sangli PIN-416416, Maharashtra Ph: 9422407929 Email: 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)	Karnataka, Maharashtra
No. of Branch(es)	15
No. of Staff	6
Products & Services Offered	Micro Credit, Affordable Housing etc.
Client Outreach (in lakh)*	0.09
Net Loan Portfolio (₹ in crore)*	8.16
Managed/ Securitized Portfolio (₹ in crore)*	6.26
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	6.26
Gross Loan Portfolio (₹ in crore)*	14.42

\* as on 31st March 2020

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 Email: 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)	56
No. of Staff	540
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	1.32
Net Loan Portfolio (₹ in crore)*	133.65
Managed/ Securitized Portfolio (₹ in crore)*	128.15
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	64.11
Gross Loan Portfolio (₹ in crore)*	261.80

\* as on 31st March 2020

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: 9048505866 Email: sadaf.sayeed@muthoot.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	17
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Goa, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Punjab, Rajasthan, Tamil Nadu, Uttar Pradesh, West Bengal
No. of Branch(es)	692
No. of Staff	7265
Products & Services Offered	Micro Credit, Home Loans, Small Business Loans etc.
Client Outreach (in lakh)*	18.82
Net Loan Portfolio (₹ in crore)*	2333.88
Managed/ Securitized Portfolio (₹ in crore)*	2598.2
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	224.79
Gross Loan Portfolio (₹ in crore)*	4932.08

\* as on 31st March 2020

Name of the Organization	Nageshwara Charitable Trust
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. H M B Murthy Flat No. 101, Laxmi Vilas Apartment Plot No. 1, Khare Town, Dharampeth Nagpur, PIN-440010 Maharashtra Ph: 9822203226, 9657728131, Email: dhokmukund@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)	3
No. of Staff	22
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	1.17
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.17

\* as on 31st March 2020



Name of the Organization	New Opportunity Consultancy Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. R Loganathan 707/708, 7th Floor, CYBERONE Vashi, Navi Mumbai, PIN-400703 Maharashtra Ph: 9843022007 Email: loganathan.r@nocpl.in
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	12
Name of the Operating State(s)/UT(s)	Assam, Chhattisgarh, Gujarat, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Rajasthan, Tamil Nadu, Uttar Pradesh
No. of Branch(es)	472
No. of Staff	3591
Products & Services Offered	Micro Credit, MSME Loans, Saving Accounts etc.
Client Outreach (in lakh)*	9.37
Net Loan Portfolio (₹ in crore)*	0
Managed/ Securitized Portfolio (₹ in crore)*	1934
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	1934
Gross Loan Portfolio (₹ in crore)*	1934

\* as on 31st March 2020

Name of the Organization	Pujan Investment & Finance Pvt.Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Krunal Modi 165, Samuel Street Masjid Bunder Mumbai, PIN-400009 Maharashtra Ph: 9428417081 Email:krunalmodi090@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)	N.A.
No. of Staff	N.A.
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\*NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

Name of the Organization	Sahara Gramin Mahila Swayamsiddha Sangha
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Kaushalya Sopan Thigale Varandal Galli, Sinnar District: Nashik Maharashtra Ph: 9822668519 Email: kaushalyat@chaitanyaindia.org
Year of Establishment	2008
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	7
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

Name of the Organization	Sahayog Microfinance Ltd**
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Anand Patidar 1003, 10th Floor Sunshine Tower Senapati Bapat Marg Dadar West, Mumbai Mumbai City, PIN-400013 Maharashtra
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\*NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

Name of the Organization	Sakhi Samudaya Kosh
Legal Form	Sec. 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Amar Shrimal Plot No. 56 B Behind Lokhandwala Vihar Hotagi Road, Solapur PIN-413003, Maharashtra Ph: 9420546806 E-mail: amarshrimal@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)	3
No. of Staff	12
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	0.67
Managed/ Securitized Portfolio (₹ in crore)*	6.69
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	6.69
Gross Loan Portfolio (₹ in crore)*	7.36

\* as on 31st March 2020

Name of the Organization	Sampada Entrepreneurship & Livelihoods Foundation
Legal Form	Sec. 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Anirudha Mirikar Sampada Building, Plot No. 10 S.No. 18, Chahurana Bk Behind Market Yard, Ahmednagar PIN-414001, Maharashtra Ph: 9422226523 Email : self@sampada.org
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)	6
No. of Staff	34
Products & Services Offered	Micro Credit, Financial Literacy, Micro Insurance, Micro Enterprise etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	11.77
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.77

\* as on 31st March 2020

Name of the Organization	Samruddhi Welfare Development Foundation
Legal Form	Sec. 8 Company
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Harvinder Bedi Flat No. 2, Pooja Heritage Plot No. 46, Anand Park Lane No.3, Aundh, Pune PIN- 411007 Maharashtra Ph: 02025887524 E-mail: samruddhiwdf@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)*	0.001
Net Loan Portfolio (₹ in crore)*	0.34
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.34

\* as on 31st March 2020

Name of the Organization	Sankalp Gramin Mahila Swayamsiddha Sangha
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Kaushalya Sopan Thigale Bodakenagar Junnar Junnar Taluk Dist: Pune Maharashtra Ph: 9822668519 Email: kaushalyat@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 Portfolio (₹ in crore)*	1.43
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.43

\* as on 31st March 2020



Name of the Organization	Stree Shakti Gramin Mahila Swayamsiddha Sangha
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Kaushalya Sopan Thigale At Post: Supa Taluk: Parner Dist: Pune Maharashtra Ph: 9822668519 Email: kaushalyat@chaitanyaindia.org
Year of Establishment	2008
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	8
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.28
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.28

\* as on 31st March 2020

Name of the Organization	Svamaan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
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 Ph: 8886396600 Email: kiran.kumar@svamaan.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Maharashtra
No. of Branch(es)	31
No. of Staff	246
Products & Services Offered	Micro Credit, SME Loans etc.
Client Outreach (in lakh)*	0.25
Net Loan Portfolio (₹ in crore)*	45.58
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	45.58

\* as on 31st March 2020

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: 022-25694977 Email: info@svasti.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Maharashtra, Uttar Pradesh
No. of Branch(es)	61
No. of Staff	861
Products & Services Offered	Micro Credit, MSME Loans, Consumer Finance etc.
Client Outreach (in lakh)*	2.00
Net Loan Portfolio (₹ in crore)*	312.95
Managed/ Securitized Portfolio (₹ in crore)*	113.24
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	426.19

\* as on 31st March 2020

Name of the Organization	Svatantra Microfinance Pvt.Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Anujeet Varadkar 20th Floor, Sunshine Towers Senapati Bapat Marg Elphinstone Road (W) Mumbai, PIN- 400013, Maharashtra Ph: 9987530006 Email: anujeet.varadkar@svatantra.adityabirla.com
Year of Establishment	2013
Operating in No. of State(s)/UT(s)	14
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Gujarat, Haryana, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Uttar Pradesh, West Bengal
No. of Branch(es)	449
No. of Staff	3928
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	10.11
Net Loan Portfolio (₹ in crore)*	1957.20
Managed/ Securitized Portfolio (₹ in crore)*	709.38
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2666.58

\* as on 31st March 2020

Name of the Organization	Unnati Microfin Pvt.Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Abhijit Ranjane 2302, 23rd Floor, G Square Business Park, Sec-30, Vashi, Navi Mumbai PIN- 400705, Opp. Sanpada Rly. Station, Maharashtra. Ph: 9029412587 Email: abhijit.ranjane@unnatimfi.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Gujarat, Maharashtra
No. of Branch(es)	25
No. of Staff	267
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.39
Net Loan Portfolio (₹ in crore)*	35.85
Managed/ Securitized Portfolio (₹ in crore)*	41.79
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	31.11
Gross Loan Portfolio (₹ in crore)*	77.64

\* as on 31st March 2020

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: 9436038679 Email: chanura_microfin@yahoo.co.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)	7
No. of Staff	46
Products & Services Offered	Micro Credit, Micro Insurance, Housing & Energy etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	14.18
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	14.18

\* as on 31st March 2020

Name of the Organization	Human Resource Development Organization
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Biren Singh New Checkon Chignang Leikai Imphal, East Manipur PIN-795114, 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)	3
No. of Staff	12
Products & Services Offered	Micro Credit, Agri-allied loans, Start up loans etc.
Client Outreach (in lakh)*	0.009
Net Loan Portfolio (₹ in crore)*	1.02
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.02

\* as on 31st March 2020

Name of the Organization	Self Employment Voluntary Association
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. K Chinglen Singh North Babupara, Near Council of 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. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Manipur
No. of Branch(es)	7
No. of Staff	47
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.11
Net Loan Portfolio (₹ in crore)*	4.59
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.59

\* as on 31st March 2020



Name of the Organization	Socio Economic Action Trust (SEAT)
Legal Form	Trust
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Tennyson Kazingmei VVD Wildwood Training Centre Border Road, Kharar Shongza Hundung, Dist-Ukhrul PIN-795142, Manipur Ph: 9612566192 Email: seatukhrul@gmail.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)	4
No. of Staff	33
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	3.96
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.96

\* as on 31st March 2020

Name of the Organization	The Leima Thrift & Credit Cooperative Society Ltd.
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Ms. L. Jibanlata Devi Imphal, Waikhom Leikai Imphal PIN-795003, Manipur Ph: 9402678608 Email: ljiban.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 etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	2.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.00

\* as on 31st March 2020

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 Email: laran.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)	4
No. of Staff	19
Products & Services Offered	Insurance, Micro Credit, CB Training etc.
Client Outreach (in lakh)*	0.009
Net Loan Portfolio (₹ in crore)*	1.23
Managed/ Securitized Portfolio (₹ in crore)*	0.00
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	1.23

\* as on 31st March 2020

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, PIN-795138 Manipur Ph: 8974026603 Email: bikendrajit@yvumf.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Assam, Manipur, Tripura
No. of Branch(es)	15
No. of Staff	132
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	45.34
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	45.34

\* as on 31st March 2020

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 PIN-751030, Odisha Ph: 7894442728 Email: amin@adhikarindia.org
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Assam, Chhattisgarh, Odisha, West Bengal
No. of Branch(es)	86
No. of Staff	547
Products & Services Offered	Micro Credit, Water & Sanitation, Pension, Housing & Energy etc.
Client Outreach (in lakh)*	1.19
Net Loan Portfolio (₹ in crore)*	97.19
Managed/ Securitized Portfolio (₹ in crore)*	87.40
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	83.97
Gross Loan Portfolio (₹ in crore)*	184.59

\* as on 31st March 2020

Name of the Organization	Anandita Micro Credit Services Foundation
Legal Form	Sec.8 Company
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Ashish Dash Third Floor, Dahanigadia Chhak Near Bhumika Eye Hospital Chhapulia, Bypass Road Bhadrak, PIN-756101, Odisha Ph: 9810057710 Email: dash.ashish1983@gmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	4
No. of Staff	22
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	3.20
Managed/ Securitized Portfolio (₹ in crore)*	0.00
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	3.20

\* as on 31st March 2020

Name of the Organization	Annapurna Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Dibyajyoti Pattanaik HIG-97, Dharma Vihar, Khandagiri, Bhubaneswar, PIN-751030, Odisha Ph: 8280336100 Email: dj@ampl.net.in
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	18
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Gujarat, Haryana, Himachal Pradesh, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Meghalaya, Odisha, Punjab, Rajasthan, Tamil Nadu, Tripura, Uttarakhand, West Bengal
No. of Branch(es)	718
No. of Staff	5947
Products & Services Offered	Trade and Enterprise loans, Agri and Allied Services, Water Sanitation loans, Micro Enterprise Loans, Home Improvement Loans, Dairy Development Loans and Samarth Loans etc.
Client Outreach (in lakh)*	17.65
Net Loan Portfolio (₹ in crore)*	3466.85
Managed/ Securitized Portfolio (₹ in crore)*	563.04
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	51.44
Gross Loan Portfolio (₹ in crore)*	4029.89

\* as on 31st March 2020

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 PIN-751018, Odisha Ph: 9861022440 Email- darbar4@rediffmail.com
Year of Establishment	1995
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	16
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.003
Net Loan Portfolio (₹ in crore)*	0.25
Managed/ Securitized Portfolio (₹ in crore)*	0.06
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.31

\* as on 31st March 2020



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. Govind Dash Kalyani Bhawan, Plot No-606/2112 Bharat Villa, At- Rudrapur PO-Naharakanta, Via-Baliana Bhubaneswar, PIN-752101, Odisha Ph: 9937872745 Email: chairman@gufinance.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Chhattisgarh, Odisha
No. of Branch(es)	42
No. of Staff	240
Products & Services Offered	Micro Credit, BC, Home Improvement loans, WASH loans etc.
Client Outreach (in lakh)*	0.59
Net Loan Portfolio (₹ in crore)*	85.12
Managed/ Securitized Portfolio (₹ in crore)*	46.67
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	46.67
Gross Loan Portfolio (₹ in crore)*	131.79

\* as on 31st March 2020

Name of the Organization	Glowmore Finance Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Prasanta Kumar Satapathy 6th Lane, 3rd Extention, Govind Vihar Berhampur, PIN-760001 Ganjam, Odisha Ph: 06372802215 Email: prasanta.satapathy65@gmail.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Odisha
No. of Branch(es)	9
No. of Staff	53
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	5.32
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.32

\* as on 31st March 2020

Name of the Organization	Organisation for Development of Integrated Social and Health Action
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, Bhubaneswar PIN-751002, Odisha Ph: 9040061615 Email: 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	364
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.35
Net Loan Portfolio (₹ in crore)*	8.25
Managed/ Securitized Portfolio (₹ in crore)*	4.45
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	4.45
Gross Loan Portfolio (₹ in crore)*	12.70

\* as on 31st March 2020

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 A: 2nd Floor, Plot No. 216 District Centre, Chandrasekharapur Bhubaneswar, PIN-751016, Odisha Ph: 9338204420 E-mail: deepak@sambandhfin.com
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Gujarat, Jharkhand, Odisha
No. of Branch(es)	100
No. of Staff	858
Products & Services Offered	Micro Credit, Loans for Water & Sanitation, Loans for Solar Energy
Client Outreach (in lakh)*	2.31
Net Loan Portfolio (₹ in crore)*	387.68
Managed/ Securitized Portfolio (₹ in crore)*	73.45
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	53.79
Gross Loan Portfolio (₹ in crore)*	461.13

\* as on 31st March 2020

Name of the Organization	Sampark Fin Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Jugal Kishore Pattnayak 174 HIG, First Floor Dharam Vihar Khandargiri, Khorda Odisha-751030 Ph: 8018227507 Email: jugal@samparkfin.in
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Odisha
No. of Branch(es)	17
No. of Staff	102
Products & Services Offered	Micro Enterprise Loans, House Improvement, Education Loans etc.
Client Outreach (in lakh)*	0.11
Net Loan Portfolio (₹ in crore)*	21.86
Managed/ Securitized Portfolio (₹ in crore)*	0.78
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.78
Gross Loan Portfolio (₹ in crore)*	22.64

\* as on 31st March 2020

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)	2
No. of Staff	15
Products & Services Offered	Micro Credit, Insurance Services, Capacity Building Support etc.
Client Outreach (in lakh)*	0.21
Net Loan Portfolio (₹ in crore)*	46.57
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	46.57

\* as on 31st March 2020

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: 9937192753 E-mail: swayanshree_ctc@yahoo.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)	3
No. of Staff	61
Products & Services Offered	Micro Credit, Thrift & Microsaving, Insurance, Pension etc.
Client Outreach (in lakh)*	0.22
Net Loan Portfolio (₹ in crore)*	43.82
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	43.82

\* as on 31st March 2020

Name of the Organization	Midland Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Punjab
Head of the Institution & Contact Details	Mr. Amitesh Kumar The Axis, Plot No. 1, R.B. Badridass Colony, BMC Chowk, G.T Road Jalandhar City, PIN-144001, Punjab Ph: 7837218817 Email:amitesh@midlandmicrofin.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Himachal Pradesh, Jharkhand, Punjab, Rajasthan, Uttar Pradesh
No. of Branch(es)	197
No. of Staff	1763
Products & Services Offered	Micro Credit, Micro Insurance, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	3.90
Net Loan Portfolio (₹ in crore)*	683.11
Managed/ Securitized Portfolio (₹ in crore)*	94.60
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	777.71

\* as on 31st March 2020



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 Email: pramod.paliwal@arthfinance.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	4
Name of the Operating State(s)/UT(s)	Haryana, Madhya Pradesh, Punjab, Rajasthan
No. of Branch(es)	69
No. of Staff	532
Products & Services Offered	Micro Credit, Micro Enterprise, Handicraft and Handloom etc.
Client Outreach (in lakh)*	1.68
Net Loan Portfolio (₹ in crore)*	87.51
Managed/ Securitized Portfolio (₹ in crore)*	243.26
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	243.26
Gross Loan Portfolio (₹ in crore)*	330.77

\* as on 31st March 2020

Name of the Organization	Digamber Capfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Amit 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)	8
Name of the Operating State(s)/UT(s)	Haryana, Himachal Pradesh, Jammu & Kashmir, Madhya Pradesh, Punjab, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	149
No. of Staff	1394
Products & Services Offered	Micro Credit, Individual Loans etc.
Client Outreach (in lakh)*	2.5
Net Loan Portfolio (₹ in crore)*	487.30
Managed/ Securitized Portfolio (₹ in crore)*	239.54
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.94
Gross Loan Portfolio (₹ in crore)*	726.84

\* as on 31st March 2020

Name of the Organization	Kamal Fincap Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Ms. Nidhi Kasliwal Plot No. 5, Near Bajaj Showroom Aerodrome Circle Jhalawar Road Kota, PIN-324007, Rajasthan Ph: 9829230915 Email: nidhi@kamalfincap.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Chhattisgarh, Haryana, Madhya Pradesh, Maharashtra, Punjab, Rajasthan, Uttar Pradesh
No. of Branch(es)	151
No. of Staff	934
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	1.87
Net Loan Portfolio (₹ in crore)*	0
Managed/ Securitized Portfolio (₹ in crore)*	389.09
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	389.09
Gross Loan Portfolio (₹ in crore)*	389.09

\* as on 31st March 2020

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: 9462694191 Email: ravi@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)	6
No. of Staff	49
Products & Services Offered	Micro Credit and Livelihood Promotion
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	16.26
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	16.26

\* as on 31st March 2020

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 Email: 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	74
Products & Services Offered	Micro Credit, General Loans etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	6.32
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.32

\* as on 31st March 2020

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: 9820006302 Email: rupal@shramsarathi.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)	3
No. of Staff	37
Products & Services Offered	Micro Credit, Micro Insurance, Financial Literacy program etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

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 9th & 10th Floor, No 9, Club House Road Anna Salai, Chennai PIN-600002, Tamil Nadu. Ph: 9940222330 Email: svrv@asirvad.in
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	22
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Assam, Bihar, Chandigarh, Chhattisgarh, Goa, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Sikkim, Tamil Nadu, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	1042
No. of Staff	4324
Products & Services Offered	Micro Credit, MSME loans etc.
Client Outreach (in lakh)*	23.66
Net Loan Portfolio (₹ in crore)*	4430.17
Managed/ Securitized Portfolio (₹ in crore)*	1072.16
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0.00
Gross Loan Portfolio (₹ in crore)*	5502.33

\* as on 31st March 2020

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.4/14, M V Square, Soundarapan- dian Street, Ashok Nagar, Chennai PIN-600083, Tamil Nadu Ph: 044-45544024 Email: kalpana.sankar@hihindia.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	17
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Gujarat, Haryana, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Punjab, Rajasthan, Tamil Nadu, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	603
No. of Staff	4425
Products & Services Offered	Micro Credit, Micro Enterprise, SME loans etc.
Client Outreach (in lakh)*	12.03
Net Loan Portfolio (₹ in crore)*	1982.55
Managed/ Securitized Portfolio (₹ in crore)*	647.54
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	190.16
Gross Loan Portfolio (₹ in crore)*	2630.09

\* as on 31st March 2020



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: 9942985600 Email: info@bharathiwomen.org
Year of Establishment	2009
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Puducherry, Tamil Nadu
No. of Branch(es)	11
No. of Staff	66
Products & Services Offered	Micro Credit, Water & Sanitation etc.
Client Outreach (in lakh)*	0.24
Net Loan Portfolio (₹ in crore)*	29.04
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	29.04

\* as on 31st March 2020

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 PIN-641041, Tamil Nadu Ph: 9894175007 Email: blazetrust@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Kerala, Tamil Nadu
No. of Branch(es)	5
No. of Staff	35
Products & Services Offered	Micro Credit, Micro Pension, Education, Trainings etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	6.77
Managed/ Securitized Portfolio (₹ in crore)*	1.50
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	1.50
Gross Loan Portfolio (₹ in crore)*	8.27

\* as on 31st March 2020

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 Email: joslin@bwda.org.in
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Andaman & Nicobar Islands, Karnataka, Kerala, Puducherry, Tamil Nadu
No. of Branch(es)	54
No. of Staff	254
Products & Services Offered	Micro Credit, Educational Loans, Micro Housing, Water & Sanitation Loans, Individual Loans, Emergency Loans etc.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	37.20
Managed/ Securitized Portfolio (₹ in crore)*	25.13
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	25.13
Gross Loan Portfolio (₹ in crore)*	62.33

\* as on 31st March 2020

Name of the Organization	Bullock-Cart Workers Development Association
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 Email: joslin@bwda.org.in
Year of Establishment	1999
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Andaman & Nicobar Islands, Karnataka, Kerala, Puducherry, Tamil Nadu
No. of Branch(es)	55
No. of Staff	145
Products & Services Offered	Micro Credit, Seasonal & Educational Loans, Micro Housing, Water & Sanitation Loans, Individual Loans, Emergency Loans, Festival Loans etc.
Client Outreach (in lakh)*	0.27
Net Loan Portfolio (₹ in crore)*	3.68
Managed/ Securitized Portfolio (₹ in crore)*	37.08
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	37.08
Gross Loan Portfolio (₹ in crore)*	40.76

\* as on 31st March 2020

Name of the Organization	Consortium For Social Care And Development
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: 9842068991 Email: consotrust96@gmail.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Kerala, Tamil Nadu
No. of Branch(es)	7
No. of Staff	26
Products & Services Offered	Micro Credit, CB Training Program etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	3.07
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.07

\* as on 31st March 2020

Name of the Organization	Dvara Kshetriya Gramin Financial Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Joby C O 10th Floor, E Block, IIT-Madras Research Park, Kanagam Village Taramani, Chennai, PIN-600113 Tamil Nadu Ph: 8754436146 Email: joby@dvarakgfs.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Chhattisgarh, Jharkhand, Karnataka, Odisha, Tamil Nadu, Uttarakhand
No. of Branch(es)	297
No. of Staff	2070
Products & Services Offered	Asset Products - JLG Loans, Micro Enterprise Loans (MEL), Personal Loans, Jewel Loans, Crop Loans & Consumer Durables Liability & Insurance Products - Gold SIP, Hospi Cash Insurance, Personal Accident Insurance, Term Life Insurance, Portfolio Insurance, Remittance, AEPS etc.
Client Outreach (in lakh)*	5.97
Net Loan Portfolio (₹ in crore)*	692
Managed/Securitized Portfolio (₹ in crore)*	291
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	215
Gross Loan Portfolio (₹ in crore)*	983

\* as on 31st March 2020

Name of the Organization	Finsigma Inclusive Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. V C Anooj 402, Paneer Nagar Thiruvalluvar Road Mugappair East, Chennai PIN-600037, Tamil Nadu Ph: 9677088025 Email: anooj.vc@finsigma.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)	32
No. of Staff	180
Products & Services Offered	Micro Credit, BC Operations
Client Outreach (in lakh)*	0.38
Net Loan Portfolio (₹ in crore)*	0.00
Managed/ Securitized Portfolio (₹ in crore)*	74.36
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	74.36
Gross Loan Portfolio (₹ in crore)*	74.36

\* as on 31st March 2020

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)	Puducherry, Tamil Nadu
No. of Branch(es)	27
No. of Staff	100
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.44
Net Loan Portfolio (₹ in crore)*	0.09
Managed/ Securitized Portfolio (₹ in crore)*	71.34
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	71.34
Gross Loan Portfolio (₹ in crore)*	71.43

\* as on 31st March 2020



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 Marriage Hall, Karur By Pass Road Trichy, PIN-620002, Tamil Nadu Ph: 9345678556 Email: 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)	1
No. of Staff	1
Products & Services Offered	Micro Credit, CB Training Program etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	0.90
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.90

\* as on 31st March 2020

Name of the Organization	Growing Opportunity Finance (India) Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. A. Christumas No. 73, Y Block, 6th Street Anna Nagar Chennai, PIN-600040 Tamil Nadu Ph: 9677760337 Email: achristumas@gopportunity.net
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Chhatisgarh, Puducherry, Tamil Nadu
No. of Branch(es)	33
No. of Staff	254
Products & Services Offered	Micro Credit, CB programs etc.
Client Outreach (in lakh)*	0.93
Net Loan Portfolio (₹ in crore)*	237.14
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	237.14

\* as on 31st March 2020

Name of the Organization	Innovative Microfinance for Poverty Alleviation and Community Transformation (IMPACT)
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: 9677068444 Email: 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)	Chhattisgarh, Kerala, Tamil Nadu, Uttar Pradesh
No. of Branch(es)	10
No. of Staff	78
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.19
Net Loan Portfolio (₹ in crore)*	34.63
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	34.63

\* as on 31st March 2020

Name of the Organization	Kiara Microcredit Pvt. 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: 9994409854, Email: sankar_v@aol.in
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Kerala, Odisha, Tamil Nadu
No. of Branch(es)	17
No. of Staff	45
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.31
Net Loan Portfolio (₹ in crore)*	36.14
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	36.14

\* as on 31st March 2020

Name of the Organization	LaRaksha Social Impact Trust (LIFE)
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. A. Ramesh Kumar Amuthalakshmi Villa, #20, Bhaskar Street, V.G.N. Mahalakshmi Nagar Extn 8, Ayanambakkam, Thiruverkadu Chennai, PIN-600077, Tamil Nadu Ph:9971658855 Email: ramesh.kumar@laraksha.co.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Manipur, Tamil Nadu, West Bengal
No. of Branch(es)	13
No. of Staff	14
Products & Services Offered	Education Loans, MSME Loans, Livelihood Loans etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	3.13
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.13

\* as on 31st March 2020

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: 044-42116843, 42054369 Email: m.narayanan@mmfl.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Bihar, Karnataka, Kerala, Maharashtra, Odisha, Puducherry, Tamil Nadu, West Bengal
No. of Branch(es)	464
No. of Staff	3672
Products & Services Offered	Micro Credit, Education, Capacity Building & Training etc.
Client Outreach (in lakh)*	11.80
Net Loan Portfolio (₹ in crore)*	1890.00
Managed/ Securitized Portfolio (₹ in crore)*	210
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2100.00

\* as on 31st March 2020

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	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)	82
No. of Staff	367
Products & Services Offered	Micro Credit, CB Training programs etc.
Client Outreach (in lakh)*	0.95
Net Loan Portfolio (₹ in crore)*	188.76
Managed/ Securitized Portfolio (₹ in crore)*	5.98
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	194.74

\* as on 31st March 2020

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 Email : 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)	3
No. of Staff	11
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building training programs etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	1.84
Managed/Securitized Portfolio (₹ in crore)*	3.50
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	3.50
Gross Loan Portfolio (₹ in crore)*	5.34

\* as on 31st March 2020



Name of the Organization	Mahasemam Trust
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. N. Sethuraman No. 519, Karpaganagar Colony 16th Street, K. Pudhur Madurai-625007, Tamil Nadu 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)	63
No. of Staff	394
Products & Services Offered	Micro Credit, Health & Sanitation, Education, Maternity, Capacity Building & Training etc.
Client Outreach (in lakh)*	1.48
Net Loan Portfolio (₹ in crore)*	146.81
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	146.81

\* as on 31st March 2020

Name of the Organization	MSM Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Vasanth PSV 5/750, First Floor, Sabari Salai Madipakkam, Chennai PIN-600091, Tamil Nadu Ph: 9941976777 Email: vv@msmmicrofinance.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Gujarat, Madhya Pradesh, Tamil Nadu
No. of Branch(es)	12
No. of Staff	97
Products & Services Offered	Micro Credit, Family Welfare Loans etc.
Client Outreach (in lakh)*	0.30
Net Loan Portfolio (₹ 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)*	58.00

\* as on 31st March 2020

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. Peterpalaniswami Surabhiagam, No. 15, Karunya Garden 12th Cross, Renganagar Extn. Uyyakodan Thirumalai, Vayalur Road Trichy, PIN-620102, Tamil Nadu Ph: 9443145727 Email: 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)	2
No. of Staff	10
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building training programs etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	0.83
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.83

\* as on 31st March 2020

Name of the Organization	Orange Retail Finance India Pvt. Ltd.**
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Ebenezer Daniel G No. 7/4A, Kumaran Thanyas 9th Lane, Shastri Nagar, Adyar Chennai, PIN-600020, Tamil Nadu Ph: 9843221114 Email:ebenezer@orangeretailfinance.com
Year of Establishment	2020
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	Retail Financing Activities
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\* Yet to start Microfinance operations

Name of the Organization	Palma Development Finance Pvt. Ltd.**
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Selvan Balakrishnan 11/61/1, Vellivilagam Chankai Kanjiracode PO Marthandam Kayakumari, PIN-629155 Tamil Nadu Email: palmaarihant@gmail.com
Year of Establishment	N.A.
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\*NBFC-MFI registered with the RBI but no data available with us because we could not contact them.

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: 9443904631 Email: 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)	16
No. of Staff	138
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.33
Net Loan Portfolio (₹ in crore)*	30.47
Managed/ Securitized Portfolio (₹ in crore)*	33.60
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	33.60
Gross Loan Portfolio (₹ in crore)*	64.07

\* as on 31st March 2020

Name of the Organization	PAFT Finance Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R. Stephen Francis Xavier No.3, A-Block, St.Paul's Complex Bharathiar Salai, Cantonment Trichy, PIN- 620001 Tamil Nadu Ph: 9443904631 Email: paftfin@patgroup.org
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Puducherry, Tamil Nadu
No. of Branch(es)	21
No. of Staff	205
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.47
Net Loan Portfolio (₹ in crore)*	0.95
Managed/ Securitized Portfolio (₹ in crore)*	95.39
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	95.39
Gross Loan Portfolio (₹ in crore)*	96.34

\* as on 31st March 2020

Name of the Organization	REPCO Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. V. Balasubramanian No. 634, 2nd Floor Karumuttu Centre, Anna Salai Chennai, PIN-600035, Tamil Nadu Ph: 8939737170 Email: rmfl@repcomicrofin.co.in/ baloooca2014@gmail.com
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Puducherry, Tamil Nadu
No. of Branch(es)	90
No. of Staff	659
Products & Services Offered	Micro Credit, CB training program etc.
Client Outreach (in lakh)*	3.99
Net Loan Portfolio (₹ in crore)*	1084.03
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1084.03

\* as on 31st March 2020



Name of the Organization	Sai Mithra Micro Care Foundation**
Legal Form	Sec. 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Muthu Kumar N 1/34-4, Sundharamma Building Mettur Main Road, Bhavani, Erode PIN-638301, Tamil Nadu Ph: 9597818252 Email: saimithramicrocarefoundation@gmail.com
Year of Establishment	2020
Operating in No. of State(s)/UT(s)	N.A.
Name of the Operating State(s)/UT(s)	N.A.
No. of Branch(es)	N.A.
No. of Staff	N.A.
Products & Services Offered	N.A.
Client Outreach (in lakh)*	N.A.
Net Loan Portfolio (₹ 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 2020

\*\* Yet to start Microfinance operations

Name of the Organization	Sarvodaya Nano Finance Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R. Selvanathan Assefa Building, 279 Avvai Shanmugam Salai, Royapettah Chennai, PIN-600014, Tamil Nadu Ph: 9884359000 Email: selvanathan@sarvodayanano.org.in
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Tamil Nadu
No. of Branch(es)	88
No. of Staff	434
Products & Services Offered	Micro Credit, CB training program etc.
Client Outreach (in lakh)*	0.40
Net Loan Portfolio (₹ in crore)*	49.77
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	49.77

\* as on 31st March 2020

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	2002
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	31
Products & Services Offered	Income generation and Agriculture and Allied loans, Capacity Building and Training to SHG and JLG members etc.
Client Outreach (in lakh)*	0.40
Net Loan Portfolio (₹ in crore)*	7.31
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	7.31

\* as on 31st March 2020

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	Mr. Murali Srinivas The Galaxy, No. 30, 48th Street 9th Avenue, Ashok Nagar Chennai, PIN-600086 Tamil Nadu Ph: 9818136808 Email: muralisrinivas@icloud.com
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Chhattisgarh, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Puducherry, Tamil Nadu
No. of Branch(es)	137
No. of Staff	799
Products & Services Offered	Micro Credit, Individual loans, Education loans etc.
Client Outreach (in lakh)*	2.84
Net Loan Portfolio (₹ in crore)*	546.96
Managed/ Securitized Portfolio (₹ in crore)*	59.51
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	606.47

\* as on 31st March 2020

Name of the Organization	South India Finvest Pvt. Ltd.
Legal Form	NBFC-MFI
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: senthil@sifinvest.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Karnataka, Tamil Nadu
No. of Branch(es)	21
No. of Staff	351
Products & Services Offered	Micro Credit, CB training program etc.
Client Outreach (in lakh)*	0.55
Net Loan Portfolio (₹ in crore)*	86.89
Managed/ Securitized Portfolio (₹ in crore)*	40.33
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	32.28
Gross Loan Portfolio (₹ in crore)*	127.22

\* as on 31st March 2020

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 Email: md@valaraditi.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Puducherry, Tamil Nadu
No. of Branch(es)	5
No. of Staff	53
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.11
Net Loan Portfolio (₹ in crore)*	21.80
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	21.80

\* as on 31st March 2020

Name of the Organization	Virutcham Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Charles Selvaraj C-50, Guru Dev Nagar, Avaniyapuram Bye Pass Road, Madurai PIN-625012, Tamil Nadu Ph: 9487182887 Email: virutcham.vml@gmail.com, ceo@virutcham.org
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Kerala, Puducherry, Tamil Nadu
No. of Branch(es)	18
No. of Staff	154
Products & Services Offered	Micro Credit, Education, Medical loans etc.
Client Outreach (in lakh)*	0.32
Net Loan Portfolio (₹ in crore)*	60.82
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	60.82

\* as on 31st March 2020

Name of the Organization	Vision Micro Credit and Social Foundation
Legal Form	Sec. 8 Company
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. K. Palanisamy No 10, Alazhar Nagar 3rd Cross, Vayalaur Main Road Natchikurichi Trichy-620102, Tamil Nadu Ph: 9677595990 Email: cmd@visionmcsf.in
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)	9
No. of Staff	34
Products & Services Offered	Micro Credit, CB training program etc.
Client Outreach (in lakh)*	0.12
Net Loan Portfolio (₹ in crore)*	5.16
Managed/ Securitized Portfolio (₹ in crore)*	12.24
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	12.24
Gross Loan Portfolio (₹ in crore)*	17.40

\* as on 31st March 2020



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 24/36, Vedanta Desigar Swamy St. Mylapore, Chennai-600004 Tamil Nadu Ph: 9444396351 Email: eswaran.n@vivardhanamfl.co.in
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Karnataka, Puducherry, Tamil Nadu
No. of Branch(es)	No Physical Branches
No. of Staff	18
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy program
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	8.84
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	8.84

\* as on 31st March 2020

Name of the Organization	Welfare Organisation for Multipurpose mass Awareness Network
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
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)	14
No. of Staff	81
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.30
Net Loan Portfolio (₹ in crore)*	38.56
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	38.56

\* as on 31st March 2020

Name of the Organization	Asmitha Microfin Ltd.
Legal Form	NBFC
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. R. Jayasurya 1-2-58, Plot No.1-3, N Block Kakatiya Nagar, Habsiguda Hyderabad, PIN-500007, Telangana Ph: 7702202301 Email:jayasurya@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)	17
No. of Staff	20
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy programs etc.
Client Outreach (in lakh)*	5.85
Net Loan Portfolio (₹ in crore)*	777.70
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	777.70

\* as on 31st March 2020

Name of the Organization	Bhartiya Samruddhi Finance Ltd.
Legal Form	NBFC
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. D Sattaiah BASIX, 5-1-573, 2nd Floor Syed Jung Lane, Surabhi Arcade Bank Street, 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)	10
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Rajasthan, Uttar Pradesh, Uttarakhand
No. of Branch(es)	30
No. of Staff	5
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.24
Net Loan Portfolio (₹ in crore)*	20.54
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	20.54

\* as on 31st March 2020

Name of the Organization	Gaddala Financial Services Pvt. Ltd.
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: 7893733880 Email: capitalgfs@gmail.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Telangana
No. of Branch(es)	9
No. of Staff	11
Products & Services Offered	Micro Credit, Education loans etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	4.93
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.93

\* as on 31st March 2020

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 Email: 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 etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

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 PIN-500016, Telangana Ph : 9848013513 Email: udaia@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, Uttarakhand, West Bengal
No. of Branch(es)	745
No. of Staff	3473
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	4.70
Net Loan Portfolio (₹ in crore)*	768.00
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	768.00

\* as on 31st March 2020

Name of the Organization	Spandana Sphoorty Financial Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Ms. Padmaja Reddy Plot No. 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor Financial Dist, Nanakramguda Hyderabad, PIN-500032, Telangana Ph: 9000966056 Email: padmaja.reddy@spandanaindia.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	18
Name of the Operating State(s)/UT(s)	Andhra Pradesh, Bihar, Chhattisgarh, Goa, Gujarat, Haryana, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Rajasthan, Tamil Nadu, Telangana, Uttar Pradesh, West Bengal
No. of Branch(es)	1010
No. of Staff	8224
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	25.66
Net Loan Portfolio (₹ in crore)*	4421.94
Managed/ Securitized Portfolio (₹ in crore)*	2407.17
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6829.11

\* as on 31st March 2020



Name of the Organization	Vaya Finserv Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. A. V. Sateesh Kumar SLN Terminus, # 4-51/SLNT/L4-05 Gachibowli, Kondapur Road Hyderabad, PIN-500032, Telangana Ph: 9972338282 Email: sateesh@vayaindia.com
Year of Establishment	2014
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand, Karnataka, Maharashtra, Odisha, Tamil Nadu, Telangana, Uttar Pradesh
No. of Branch(es)	287
No. of Staff	2048
Products & Services Offered	Micro Credit, Micro Insurance, BC etc.
Client Outreach (in lakh)*	6.86
Net Loan Portfolio (₹ in crore)*	546.84
Managed/ Securitized Portfolio (₹ in crore)*	687.52
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	518.65
Gross Loan Portfolio (₹ in crore)*	1234.36

\* as on 31st March 2020

Name of the Organization	Aasra Fincorp Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Ashok Kumar Singh 16/3/8B, A N Jha Marg George Town, Prayagraj-211002 Uttar Pradesh Ph: 9935141952 Email: ashok.singh@aasrafincorp.com
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	5
No. of Staff	26
Products & Services Offered	Micro Credit, Financial Literacy program etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	3.75
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.75

\* as on 31st March 2020

Name of the Organization	Ajivika Finance Ltd.
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Yashwardhan Sahai Suite No. 07, Ground Floor, BSI Business Park, C-51, Sector-62 Noida, PIN-201301 Uttar Pradesh Ph: 8879001300 Email: ysahai4@hotmail.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Uttar Pradesh, Uttarakhand
No. of Branch(es)	7
No. of Staff	47
Products & Services Offered	Micro Credit, Financial Literacy program etc.
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	9.07
Managed/ Securitized Portfolio (₹ in crore)*	7.51
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	7.51
Gross Loan Portfolio (₹ in crore)*	16.58

\* as on 31st March 2020

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@arthdigital.net
Year of Establishment	2015
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Haryana, Rajasthan, Uttar Pradesh
No. of Branch(es)	9
No. of Staff	41
Products & Services Offered	Micro Credit, CB Training, Financial Literacy program etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	2.20
Managed/ Securitized Portfolio (₹ in crore)*	1.63
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	1.63
Gross Loan Portfolio (₹ in crore)*	3.83

\* as on 31st March 2020

Name of the Organization	Bhartiya 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)	5
Name of the Operating State(s)/UT(s)	Andaman & Nicobar, Bihar, Gujarat, Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	30
No. of Staff	70
Products & Services Offered	Micro Credit, Dairy Loans, Rickshaw Loans, E-Rickshaw Loans, Sewing Machine Loans, BC etc.
Client Outreach (in lakh)*	1.07
Net Loan Portfolio (₹ in crore)*	107.02
Managed/ Securitized Portfolio (₹ in crore)*	77.52
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	77.52
Gross Loan Portfolio (₹ in crore)*	184.54

\* as on 31st March 2020

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 Jaiswal 2nd Floor, Varanasi Trade Center M.A Road, Varanasi PIN-221002, Uttar Pradesh Ph: 9794452600 Email: mdoffice@cashpor.in
Year of Establishment	2002
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	656
No. of Staff	4549
Products & Services Offered	Micro Credit, BC, Livelihood Promotion, Health & Sanitation, Education, Capacity Building & Training etc.
Client Outreach (in lakh)*	10.12
Net Loan Portfolio (₹ in crore)*	1481.96
Managed/Securitized Portfolio (₹ in crore)*	1452.99
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	1391.98
Gross Loan Portfolio (₹ in crore)*	2934.95

\* as on 31st March 2020

Name of the Organization	Disha India Micro Credit (DIMC)
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: 9412232835 Email: kntiwari.disha.org@gmail.com
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Himachal Pradesh, Uttar Pradesh, Uttarakhand
No. of Branch(es)	10
No. of Staff	94
Products & Services Offered	Micro Credit, Livelihood Promotion, Capacity Building & Training etc.
Client Outreach (in lakh)*	0.19
Net Loan Portfolio (₹ in crore)*	5.49
Managed/ Securitized Portfolio (₹ in crore)*	29.05
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	29.05
Gross Loan Portfolio (₹ in crore)*	34.54

\* as on 31st March 2020

Name of the Organization	Friends Capital Services Ltd.
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Avinash Mishra Plot No. A-23, Gate No. 1 Patrakar Puram Colony Gilat Bazar, Varanasi-221002 Uttar Pradesh Ph: 9559620008, 8009450059 Email: cfo@fcsl.co
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	7
No. of Staff	47
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	11.88
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.88

\* as on 31st March 2020



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. Vijay Kumar Maurya 409, Arsh Vihar Colony Madiyaon, Jankipuram Lucknow-226021 (U.P.) 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)	7
No. of Staff	25
Products & Services Offered	Income Generating Loans, Enterprises Loans, Live Stock Loans etc.
Client Outreach (in lakh)*	0.07
Net Loan Portfolio (₹ in crore)*	6.47
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.47

\* as on 31st March 2020

Name of the Organization	Godson Microfinance Federation
Legal Form	Sec. 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Uday Pratap Srivastav Gautam Budh Nagar Ward No. 14, Nautanwa Maharajganj, PIN-201301 Uttar Pradesh Ph: 9451738796 Email: udaysrivastava78@gmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	1
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.48
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.48

\* as on 31st March 2020

Name of the Organization	Kuber Kanak Microfinance Association
Legal Form	Sec. 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Abhik Mitra A-31, Shivani Vihar Kalyanpur Lucknow, PIN-226022 Uttar Pradesh Ph:9839513257 Email: mitra.abhik@rediffmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Uttar Pradesh, West Bengal
No. of Branch(es)	6
No. of Staff	22
Products & Services Offered	Micro Credit, Financial Literacy program etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	2.42
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.42

\* as on 31st March 2020

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, Chinhath-Deva Road, Lucknow PIN-226019, Uttar Pradesh Ph: 9838620121 Email: rahulm@margdarshak.org.in
Year of Establishment	2007
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Haryana, Himachal Pradesh, Uttar Pradesh, Uttarakhand
No. of Branch(es)	141
No. of Staff	913
Products & Services Offered	Micro Credit, MSME Loans, Individual Loans etc.
Client Outreach (in lakh)*	2.49
Net Loan Portfolio (₹ in crore)*	321.96
Managed/ Securitized Portfolio (₹ in crore)*	108.09
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	108.09
Gross Loan Portfolio (₹ in crore)*	430.05

\* as on 31st March 2020

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 38/39, Neel Vihar, 14-Sector Power House, Indira Nagar, Lucknow PIN-226016, Uttar Pradesh. Ph: 9415020503 Email: need@indianeedlko.org, need.lko@gmail.com
Year of Establishment	2005
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Bihar, Uttar Pradesh, West Bengal
No. of Branch(es)	30
No. of Staff	180
Products & Services Offered	Micro Credit, Sanitation, Education, Home Improvement loans etc.
Client Outreach (in lakh)*	0.3
Net Loan Portfolio (₹ in crore)*	24.23
Managed/ Securitized Portfolio (₹ in crore)*	22.07
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	22.07
Gross Loan Portfolio (₹ in crore)*	46.30

\* as on 31st March 2020

Name of the Organization	Pratyancha Financial Services Ltd.
Legal Form	NBFC
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Santosh Kumar 1D/02, 1, Near Vijaya Bank Vardan Khand, Gomti Nagar Lucknow, PIN- 226010 Uttar Pradesh Ph: 7985592292 Email: santosh@pratyanchafin.com
Year of Establishment	2019
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Madhya Pradesh, Maharashtra, Uttar Pradesh
No. of Branch(es)	17
No. of Staff	80
Products & Services Offered	Micro Credit, MSME Loans, Vehicle Loans etc.
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	9.36
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.36

\* as on 31st March 2020

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	5
Products & Services Offered	Micro Credit, Emergency Loans, Micro Insurance etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.24

\* as on 31st March 2020

Name of the Organization	Sai Samarpan Micro Credit
Legal Form	Sec. 8 Company
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Vijay Kumar 1D/02, Vardan Khand 1, Gomti Nagar Vistar, Near Vijaya Bank, Behind CMS School, Gomti Nagar, Lucknow PIN-226010, Uttar Pradesh Ph: 86041111472 Email: ssmc.credit@gmail.com
Year of Establishment	2011
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttar Pradesh
No. of Branch(es)	5
No. of Staff	14
Products & Services Offered	Micro Credit, Livestock and Dairy Loans, Assets Loans etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	4.88
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	4.88

\* as on 31st March 2020



Name of the Organization	Samavesh Finserv Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Rajesh Mishra C 27/273-C-14 Indian Press Colony Maldahiya, Varanasi PIN-221002, Uttar Pradesh Ph: 9794452503 Email: ceo@samaveshmfi.com
Year of Establishment	2020
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, Uttar Pradesh
No. of Branch(es)	10
No. of Staff	49
Products & Services Offered	Micro Credit, Hospital cash insurance etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	3.53
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.53

\* as on 31st March 2020

Name of the Organization	Sindhuja Microcredit Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Abhisheka Kumar Office No. 15, 16, Fourth Floor The I-Thum, Tower B, Plot A-40 Sector 62, NOIDA, Dist.Gautam Budh Nagar, PIN-201301, Uttar Pradesh Ph: 9793235888 Email: abhisheka.kumar@sindhujamicrocredit.com
Year of Establishment	2018
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Bihar, Chhattisgarh, Jharkhand, Rajasthan, Uttar Pradesh
No. of Branch(es)	56
No. of Staff	377
Products & Services Offered	Micro Credit, CB Training, Financial Literacy Program etc.
Client Outreach (in lakh)*	0.84
Net Loan Portfolio (₹ in crore)*	143.79
Managed/ Securitized Portfolio (₹ in crore)*	31.78
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	31.78
Gross Loan Portfolio (₹ in crore)*	175.57

\* as on 31st March 2020

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: 9005880111 Email: anup@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)	443
No. of Staff	2925
Products & Services Offered	Micro Credit, Micro Insurance (Non-Health), Remittance
Client Outreach (in lakh)*	8.49
Net Loan Portfolio (₹ in crore)*	1356.34
Managed/Securitized Portfolio (₹ in crore)*	398.66
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	275.07
Gross Loan Portfolio (₹ in crore)*	1755.00

\* as on 31st March 2020

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: 8756468888 Email: amitdocument6820@gmail.com
Year of Establishment	2012
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Madhya Pradesh, Uttar Pradesh
No. of Branch(es)	36
No. of Staff	251
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.36
Net Loan Portfolio (₹ in crore)*	11.34
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	11.34

\* as on 31st March 2020

Name of the Organization	Suvidha Microfin
Legal Form	Society
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Sanjiv Rastogi Suite No.304, Third Floor Procapitus Business Park D-247/4A, Sector-63, Noida, Uttar Pradesh Ph: 9984490050 Email: suvidha_ncr@yahoo.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Delhi, Haryana, Madhya Pradesh, Uttar Pradesh, Uttarakhand
No. of Branch(es)	27
No. of Staff	42
Products & Services Offered	Micro Credit, Micro Insurance etc.
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	13.17
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	13.17

\* as on 31st March 2020

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 Uttarakhand Ph: 8859993336 E-mail: balajeeseewa@gmail.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	Uttarakhand
No. of Branch(es)	2
No. of Staff	7
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

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: 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)	4
No. of Staff	57
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	2.64
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	2.64

\* as on 31st March 2020

Name of the Organization	Arohan Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Manoj Kumar 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	2006
Operating in No. of State(s)/UT(s)	17
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Gujarat, Haryana, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Manipur, Meghalaya, Odisha, Rajasthan, Telangana, Tripura, Uttar Pradesh, West Bengal
No. of Branch(es)	712
No. of Staff	6272
Products & Services Offered	Micro Credit, MSME loans etc.
Client Outreach (in lakh)*	23.05
Net Loan Portfolio (₹ in crore)*	4479
Managed/ Securitized Portfolio (₹ in crore)*	375
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	4
Gross Loan Portfolio (₹ in crore)*	4854

\* as on 31st March 2020



Name of the Organization	ASA International India Microfinance 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-700091, West Bengal Ph: 8100065555 E-mail: anjan.dasgupta@asa-international.in
Year of Establishment	2008
Operating in No. of State(s)/UT(s)	7
Name of the Operating State(s)/UT(s)	Assam, Bihar, Meghalaya, Odisha, Tripura, Uttar Pradesh, West Bengal
No. of Branch(es)	410
No. of Staff	2654
Products & Services Offered	Micro Credit, Individual Loans, Family Loans, BC loans etc.
Client Outreach (in lakh)*	7.41
Net Loan Portfolio (₹ in crore)*	904.71
Managed/ Securitized Portfolio (₹ in crore)*	431.46
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	368.88
Gross Loan Portfolio (₹ in crore)*	1336.17

\* as on 31st March 2020

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: 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	13
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	1.15
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.15

\* as on 31st March 2020

Name of the Organization	Bagnan-I Mahila Bikash Cooperative 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	2005
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	22
Products & Services Offered	Savings and Loans
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	27.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	27.24

\* as on 31st March 2020

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	20
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.02
Net Loan Portfolio (₹ in crore)*	1.94
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.94

\* as on 31st March 2020

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. Kamal Dey, 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 etc.
Client Outreach (in lakh)*	0.005
Net Loan Portfolio (₹ in crore)*	0.82
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.82

\* as on 31st March 2020

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: 9830731236 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)	8
No. of Staff	47
Products & Services Offered	Micro Credit, Education oriented, Social awareness and sanitation etc.
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	12.69
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	12.69

\* as on 31st March 2020

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, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.004
Net Loan Portfolio (₹ in crore)*	0.47
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	0.47

\* as on 31st March 2020

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: 9433809012 E-mail : reachbup@yahoo.co.in, reachbup93@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	8
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.11
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.11

\* as on 31st March 2020



Name of the Organization	Belghoria Janakalyan Samity (BJS)
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: 9073950333 E-mail: ceo@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)	27
No. of Staff	93
Products & Services Offered	Micro Credit, Health & Sanitation, Education
Client Outreach (in lakh)*	0.22
Net Loan Portfolio (₹ in crore)*	37.30
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	37.30

\* as on 31st March 2020

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, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.01
Net Loan Portfolio (₹ in crore)*	1.91
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	1.91

\* as on 31st March 2020

Name of the Organization	Destiny Finco Pvt. Ltd.
Legal Form	NBFC-MFI
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: 9831238605 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)	9
No. of Staff	60
Products & Services Offered	Micro Credit, Vehicle Loans, Women SHG Loans etc.
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	5.99
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.99

\* as on 31st March 2020

Name of the Organization	Dhosa Chandaneswar Bratyajana 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: 7797200310 Email: dcbsmfi@gmail.com
Year of Establishment	2003
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, West Bengal
No. of Branch(es)	11
No. of Staff	62
Products & Services Offered	Micro Credit, Micro Insurance, Clean Energy Products, Rural Housing, Water & Sanitation
Client Outreach (in lakh)*	0.10
Net Loan Portfolio (₹ in crore)*	15.54
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	15.54

\* as on 31st March 2020

Name of the Organization	Grameen Shakti Microfinance Services Pvt. Ltd.
Legal Form	NBFC-MFI
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: 9830987098 Email: ganesh_gbk@rediffmail.com
Year of Establishment	2016
Operating in No. of State(s)/UT(s)	3
Name of the Operating State(s)/UT(s)	Bihar, Jharkhand, West Bengal
No. of Branch(es)	20
No. of Staff	87
Products & Services Offered	Micro Credit, Micro Insurance, Sanitation project etc.
Client Outreach (in lakh)*	0.24
Net Loan Portfolio (₹ in crore)*	55.47
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	55.47

\* as on 31st March 2020

Name of the Organization	Jagaran Microfin Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Jaydeep Ghosh 38, Hemanta Basu Sarani 5th Floor, Kolkata PIN-700001, West Bengal Ph: 9830810456 E-mail: jaydeep.ghosh@jagaranmf.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Odisha, West Bengal
No. of Branch(es)	141
No. of Staff	786
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy Health & Sanitation, Education, Capacity Building & Training etc.
Client Outreach (in lakh)*	2.32
Net Loan Portfolio (₹ in crore)*	473.94
Managed/ Securitized Portfolio (₹ in crore)*	1.13
Out of Managed Portfolio, BC Portfolio (₹ in Crore)*	1.13
Gross Loan Portfolio (₹ in crore)*	475.07

\* as on 31st March 2020

Name of the Organization	Janakalyan Financial 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: 8902123700,7595060300 Email: alok.biswas@janakalyan.net
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Odisha, Tripura, West Bengal
No. of Branch(es)	75
No. of Staff	458
Products & Services Offered	Micro Credit, Individual Loans etc.
Client Outreach (in lakh)*	1.39
Net Loan Portfolio (₹ in crore)*	156.24
Managed/ Securitized Portfolio (₹ in crore)*	83.10
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	83.10
Gross Loan Portfolio (₹ in crore)*	239.34

\* as on 31st March 2020

Name of the Organization	Kotalipara Development Society
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: 9433231375 E-mail: kotaliparads@yahoo.co.in
Year of Establishment	1991
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Odisha, Tripura, West Bengal
No. of Branch(es)	110
No. of Staff	530
Products & Services Offered	Micro Credit, Health, Training, Education Support, Housing Loans
Client Outreach (in lakh)*	0.85
Net Loan Portfolio (₹ in crore)*	54.40
Managed/ Securitized Portfolio (₹ in crore)*	3.66
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	3.66
Gross Loan Portfolio (₹ in crore)*	58.06

\* as on 31st March 2020



Name of the Organization	Nari O Shishu Kalyan Kendra
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Tapas Ray Chatterjee Khaskamar, Rameswar Nagar Howrah, PIN-711310 West Bengal Ph: 8918950552 Email: tapasraychatterjee@gmail.com
Year of Establishment	2018
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	22
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	3.95
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	3.95

\* as on 31st March 2020

Name of the Organization	Parama Mahila Samittee
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Ms. Pronoti Sadhak Kamalpur, P.O.- Purbanawpara P.S.-Dhantala, Dist-Nadia PIN-741501, West Bengal Ph: 9732208400 Email: pmsk@parama.in
Year of Establishment	2001
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, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.06
Net Loan Portfolio (₹ in crore)*	16.50
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	16.50

\* as on 31st March 2020

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: 9831238605 E-mail: sahara.utsarga@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	363
Products & Services Offered	Micro Credit
Client Outreach (in lakh)*	0.54
Net Loan Portfolio (₹ in crore)*	30.24
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	30.24

\* as on 31st March 2020

Name of the Organization	Sampurna Training and Entrepreneurship Programme
Legal Form	Sec. 8 Company
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Abhijit Bera 222/18, MC Garden Road 2nd Floor, Dum Dum, Kolkata PIN-700030, West Bengal Ph: 9674218738, 9830566989 E-mail: abhijit.bera@gmail.com
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	13
No. of Staff	90
Products & Services Offered	Micro credit, vocational trainings, business trainings, health trainings etc.
Client Outreach (in lakh)*	0.13
Net Loan Portfolio (₹ in crore)*	18.46
Managed/ Securitized Portfolio (₹ in crore)*	4.85
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	4.85
Gross Loan Portfolio (₹ in crore)*	23.31

\* as on 31st March 2020

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 81/2B, Acharya Jagadish Chandra Bose Road, 1st Floor Kolkata, PIN-700014, West Bengal Ph: 9230574953 E-mail: pranab.rakshit@sarala.co.in
Year of Establishment	2010
Operating in No. of State(s)/UT(s)	5
Name of the Operating State(s)/UT(s)	Assam, Bihar, Jharkhand, Sikkim, West Bengal
No. of Branch(es)	86
No. of Staff	371
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	1.67
Net Loan Portfolio (₹ in crore)*	219.92
Managed/ Securitized Portfolio (₹ in crore)*	37.38
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	37.38
Gross Loan Portfolio (₹ in crore)*	257.30

\* as on 31st March 2020

Name of the Organization	Sarwadi Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Pawan Kumar Shah 28/1, Shakespeare Sarani, Ganga Jamuna, Suite No.31 3rd Floor, Kolkata PIN-700017, West Bengal Ph: 9831207001 Email: pkshah@niphaindia.com
Year of Establishment	2017
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	9
No. of Staff	46
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.08
Net Loan Portfolio (₹ in crore)*	9.44
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	9.44

\* as on 31st March 2020

Name of the Organization	Seba Bikash Kendra Financial 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: sebakashkendra@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	22
Products & Services Offered	Agricultural, Small Business, Animal Husbandry etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	6.98
Managed/ Securitized Portfolio (₹ in crore)*	2.00
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	8.98

\* as on 31st March 2020

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: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)	Bihar, West Bengal
No. of Branch(es)	10
No. of Staff	63
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in lakh)*	0.19
Net Loan Portfolio (₹ in crore)*	32.94
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	32.94

\* as on 31st March 2020



Name of the Organization	Society for Model Gram Bikash Kendra (SMGBK)
Legal Form	Society
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: 9830987098 E-mail: grambikash@rediffmail.com
Year of Establishment	2004
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, West Bengal
No. of Branch(es)	3
No. of Staff	40
Products & Services Offered	Micro Credit, Education, Health & Sanitation, Micro Insurance
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	6.61
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	6.61

\* as on 31st March 2020

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	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	19
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.05
Net Loan Portfolio (₹ in crore)*	5.07
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.07

\* as on 31st March 2020

Name of the Organization	Sunflag Merchants Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Subrata Ghosh Station Road, P.O. Rahara North 24 Parganas Kolkata PIN-700118 West Bengal Ph: 9830141845 Email: sunflag.merchants@gmail.com
Year of Establishment	2019
Operating in No. of State(s)/UT(s)	2
Name of the Operating State(s)/UT(s)	Bihar, West Bengal
No. of Branch(es)	3
No. of Staff	10
Products & Services Offered	Micro Credit, Financial Literacy, Capacity Building programs etc.
Client Outreach (in lakh)*	0.04
Net Loan Portfolio (₹ in crore)*	5.37
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.37

\* as on 31st March 2020

Name of the Organization	Swayamsampurna Mutual Benefit 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: 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	23
Products & Services Offered	Micro Credit, Livelihood Promotion and support to woman rights activities.
Client Outreach (in lakh)*	0.12
Net Loan Portfolio (₹ 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

\* as on 31st March 2020

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 CF-32, Sector-1, Bidhan Nagar Salt Lake City, Kolkata PIN-700064, West Bengal Ph: 7044048874 E-mail: kartick.biswas@uttrayan-mfi.com
Year of Establishment	2001
Operating in No. of State(s)/UT(s)	8
Name of the Operating State(s)/UT(s)	Assam, Bihar, Meghalaya, Odisha, Punjab, Sikkim, Uttarakhand, West Bengal
No. of Branch(es)	87
No. of Staff	503
Products & Services Offered	Micro Credit, Micro Housing, SME Loans etc.
Client Outreach (in lakh)*	1.21
Net Loan Portfolio (₹ in crore)*	194.47
Managed/ Securitized Portfolio (₹ in crore)*	26.10
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	13.76
Gross Loan Portfolio (₹ in crore)*	220.57

\* as on 31st March 2020

Name of the Organization	Vector Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Rahul Johri Astra Towers, ASO 502, 5th Floor South Block, Action Area II C New Town, PIN-700135 West Bengal Ph: 9833134649 Email: rahul.johri@vectorfinance.in
Year of Establishment	2019
Operating in No. of State(s)/UT(s)	6
Name of the Operating State(s)/UT(s)	Assam, Chhattisgarh, Madhya Pradesh, Odisha, Tripura, West Bengal
No. of Branch(es)	129
No. of Staff	564
Products & Services Offered	Micro Credit, Capacity Building, Financial Literacy program etc.
Client Outreach (in lakh)*	0.53
Net Loan Portfolio (₹ in crore)*	26.55
Managed/ Securitized Portfolio (₹ in crore)*	59.43
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	59.43
Gross Loan Portfolio (₹ in crore)*	85.98

\* as on 31st March 2020

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, PIN-700156 West Bengal Ph: 9830353213 E-mail: kuldip@village.net.in
Year of Establishment	2006
Operating in No. of State(s)/UT(s)	13
Name of the Operating State(s)/UT(s)	Assam, Bihar, Chhattisgarh, Haryana, Jharkhand, Madhya Pradesh, Meghalaya, Odisha, Sikkim, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	246
No. of Staff	1465
Products & Services Offered	Micro Credit, Insurance, Capacity Building & Training etc.
Client Outreach (in lakh)*	4.84
Net Loan Portfolio (₹ in crore)*	717.38
Managed/Securitized Portfolio (₹ in crore)*	373.58
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	72.12
Gross Loan Portfolio (₹ in crore)*	1090.96

\* as on 31st March 2020

Name of the Organization	WeGrow Financial Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Bishwajit Das AE-601, Sector-I Salt Lake City Kolkata-700064 West Bengal Ph: 9073950333 Email: info@wegrowindia.com
Year of Establishment	2019
Operating in No. of State(s)/UT(s)	1
Name of the Operating State(s)/UT(s)	West Bengal
No. of Branch(es)	5
No. of Staff	22
Products & Services Offered	Micro Credit, Micro Insurance, Financial Literacy program etc.
Client Outreach (in lakh)*	0.03
Net Loan Portfolio (₹ in crore)*	5.66
Managed/ Securitized Portfolio (₹ in crore)*	0
Out of Managed Portfolio, BC Portfolio (₹ in crore)*	0
Gross Loan Portfolio (₹ in crore)*	5.66

\* as on 31st March 2020



## (A) List of MFIs dropped from this edition of MFI Directory with brief remarks

S. No.	Name of MFIs	States/ UTs	Legal Form	Tier	Status
1	Adhikar Society	Odisha	Society	III	Stopped microfinance operations.
2	Ajagar Social Circle	Assam	Society	III	Stopped microfinance operations.
3	Altura Financial Services Ltd.	Delhi	NBFC-MFI	III	Stopped microfinance operations.
4	BSS Micro-finance Pvt. Ltd.	Karnataka	NBFC-MFI	I	Acquired by Kotak Mahindra Bank.
5	Bengal Women Welfare Association	West Bengal	Sec. 8 Company	III	Stopped microfinance operations.
6	Bharat Financial Inclusion Ltd.	Telangana	NBFC-MFI	I	Merged with IndusInd Bank.
7	Dakshin Budhakhali Improvement Society	West Bengal	Society	III	Active but did not submit data over one year.
8	Gram Utthan	Odisha	Society	III	Stopped microfinance operations.
9	Gramotthan Micro Finance Company	Uttar Pradesh	Sec. 8 Company	III	Stopped microfinance operations.
10	Hand in Hand India	Tamil Nadu	Trust	III	In process of closing down microfinance operations.
11	Mahashakti Foundation	Odisha	Trust	II	Stopped microfinance operations.
12	Makkal Sakthi Sangamam	Tamil Nadu	Trust	III	Stopped microfinance operations.

S. No.	Name of MFIs	States/ UTs	Legal Form	Tier	Status
13	Motherteresa Amelioration Service Society	Telangana	Society	III	Active but did not submit data over one year.
14	North East Region Finser-vices Ltd.	Delhi	NBFC	II	Active but did not submit data over one year.
15	Purba Barasat Prerana	West Bengal	Society	III	In process of closing down microfinance operations.
16	Rural Education and Action Development	Tamil Nadu	Society	III	Active but did not submit data over one year.
17	Rural Education Environment Development & Multipurpose Awareness Society (REEDMAS)	Tamil Nadu	Society	III	Active but did not submit data over one year.
18	Social Action for Rural Community (SARC)	Odisha	Society	III	Stopped microfinance operations.
19	Social Awareness and Development Organisation for Women (SAADOW)	Tamil Nadu	Society	III	Active but did not submit data over one year.
20	Society for Human Equality, People Health, Education and Rural Development (SHEPHERD)	Tamil Nadu	Society	III	Active but did not submit data over one year.

S. No.	Name of MFIs	States/ UTs	Legal Form	Tier	Status
21	The Eastern Multipurpose Coop Society Ltd.	Odisha	MACS or Cooperative	III	Active but did not submit data over one year.
22	Varam Capital Pvt. Ltd.	Tamil Nadu	NBFC-MFI	III	Acquired by Dvara KGFS Pvt. Ltd.
23	Vivekananda Sevakendra O Sishu Uddyan (VSSU)	West Bengal	Society	III	In process of closing down microfinance operations.
24	Mitaan Sewa Samiti	Chhattisgarh	Society	NA	Took initiative but could not start microfinance operations.

## (B) List of Newly added MFIs

S. No.	Name of MFIs	States/UTs	Legal Form	Tier
1	Aadhar Consultancy Services Pvt. Ltd.	Maharashtra	NBFC	III
2	Aadhar India Finvest Ltd.	Haryana	NBFC	III
3	Aarthsiddhi Services Pvt. Ltd. (ASPL)	Maharashtra	NBFC	III
4	Aasra Fincorp Pvt. Ltd.	Uttar Pradesh	NBFC	III
5	Ajivika Finance Ltd.	Uttar Pradesh	NBFC	III
6	Anandita Micro Credit Services Foundation	Odisha	Sec. 8 Company	III
7	Aparajita Mahila Sangh	Madhya Pradesh	MACS or Cooperative	III
8	Arthimpact Digital Loans Pvt. Ltd.	Maharashtra	NBFC	I
9	Avanti Microfinance Pvt. Ltd.	Karnataka	NBFC-MFI	N.A.
10	Blue Horizon Investments Ltd.	Maharashtra	NBFC-MFI	N.A.

S. No.	Name of MFIs	States/UTs	Legal Form	Tier
11	Dvara Kshetriya Gramin Financial Services Pvt. Ltd.	Tamil Nadu	NBFC	I
12	Finsigma Inclusive Services Pvt. Ltd.	Tamil Nadu	NBFC	III
13	Friends Capital Services Ltd.	Uttar Pradesh	NBFC	III
14	Glowmore Finance Pvt. Ltd.	Odisha	NBFC	III
15	Godson Microfinance Federation	Uttar Pradesh	Sec. 8 Company	III
16	Inditrade Microfinance Ltd.	Maharashtra	NBFC-MFI	II
17	Kuber Kanak Microfinance Association	Uttar Pradesh	Sec. 8 Company	III
18	LaRaksha Social Impact Trust	Tamil Nadu	Trust	III
19	Magenta Finance Services Pvt. Ltd.	Delhi	NBFC-MFI	III
20	Microcredit Initiative of Grameen (MIG)	Kerala	Sec. 8 Company	III
21	Nari O Shishu Kalyan Kendra	West Bengal	Society	III
22	New Opportunity Consultancy Pvt. Ltd.	Maharashtra	NBFC	I
23	Orange Retail Finance India Pvt. Ltd.	Tamil Nadu	NBFC	III
24	PAFT Finance Ltd.	Tamil Nadu	NBFC	III
25	Palma Development Finance Pvt. Ltd.	Tamil Nadu	NBFC-MFI	N.A.
26	Pratyancha Financial Services Ltd.	Uttar Pradesh	NBFC	III
27	Prayas Financial Services Pvt. Ltd.	Gujarat	NBFC-MFI	III
28	Saath Mahila Saving and Credit Cooperative Society Ltd.	Gujarat	MACS or Cooperative	III
29	Sahayog Microfinance Ltd.	Maharashtra	NBFC-MFI	N.A.
30	Sai Mithra Micro Care Foundation	Tamil Nadu	Sec. 8 Company	N.A.

S. No.	Name of MFIs	States/UTs	Legal Form	Tier
31	Sai Samarpan Micro Credit	Uttar Pradesh	Sec. 8 Company	III
32	Samavesh Finserve Pvt. Ltd.	Uttar Pradesh	NBFC-MFI	III
33	Sampark Fin Services Pvt. Ltd.	Odisha	NBFC	III
34	Sarwadi Finance Pvt. Ltd.	West Bengal	NBFC-MFI	III
35	Save Microfinance Pvt. Ltd.	Bihar	NBFC-MFI	II
36	SEED Capital Pvt. Ltd.	Bihar	NBFC	III
37	Shakti Mahila Sangh Bahu-Uddeshiya Sahkari Samiti	Madhya Pradesh	MACS or Cooperative	III
38	Shree Marikamba Micro Finance Pvt. Ltd.	Karnataka	NBFC-MFI	N.A.
39	Sindhuja Microcredit Pvt. Ltd.	Uttar Pradesh	NBFC-MFI	II
40	Sunflag Merchants Pvt. Ltd.	West Bengal	NBFC	III
41	Vector Finance Pvt.Ltd.	West Bengal	NBFC-MFI	II
42	Vision Micro Credit and Social Foundation	Tamil Nadu	Sec. 8 Company	III
43	WeGrow Financial Services Pvt. Ltd.	West Bengal	NBFC	III

### (C) List of MFIs which shifted their Headquarters

S. No.	Name of MFIs	Head-quarter in 2018	Legal Form	Tier	Headquarter in 2020
1	Anandita Micro Credit Services Foundation	Haryana	Sec. 8 Company	III	Odisha
2	Inditrade Finance & Leasing Pvt. Ltd.	Tamil Nadu	NBFC-MFI	II	Maharashtra

## A Regret

An important principle in financial sector is transparency. Financial institutions in public space are expected to be transparent and provide data to the sector's association and Self-Regulatory Organisation. However, we regret that despite strenuous efforts of our team with repeated phone calls and mails, the following 6 MFIs have not provided data for the Directory:

- (1) Blue Horizon Investments Ltd.
- (2) Ceejay Microfin Ltd.
- (3) Palma Development Finance Pvt. Ltd.
- (4) Pujan Investment & Finance Pvt. Ltd.
- (5) Sahayog Microfinance Ltd.
- (6) Shree Marikamba Microfinance Pvt. Ltd.

Incidentally all the 6 MFIs mentioned above are NBFC-MFIs registered with RBI.

As per the information received from our sources the following 12 MFIs have closed down or on the verge of closing down their microfinance operations. However, the MFIs themselves have not responded with the information.

- (1) Adhikar Society
- (2) Ajagar Social Circle
- (3) Altura Financial Services Ltd.
- (4) Bengal Women Welfare Association
- (5) Gram Utthan
- (6) Gramotthan Microfinance Company
- (7) Hand in Hand India
- (8) Mahashakti Foundation
- (9) Makkal Sakthi Sangamum
- (10) Purba Barasat Prerana
- (11) Social Action for Rural Community
- (12) Vivekananda Sevakendra O Sishu Uddyan

A dark blue triangular graphic pointing upwards, serving as a background for the text.

## *Directory Team*

Ardhendu Nandi

Sunny Koshy

**Directory of Microfinance  
Institutions (MFIs) in India**

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**Sa-Dhan**

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