



Institutions (MFIs) in India



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

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Directory of Microfinance Institutions (MFIs) in India 2016
Directory of Microfinance

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



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Finance Institutions

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Institutions (MFIs) in India

## 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". Developed & Published by:

Sa-Dhan

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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-declaration from the organizations concerned. The list may not be exhaustive but carries most of the organizations

having over 90 per cent market share in the country. This is the version II of the directory and subsequen versions would be released as and when further information is compiled from the dynamic MFI sector.

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### **PREFACE**

Microfinance sector in India has achieved incredible growth 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. Similarly RBI reemphasized its confidence in the sector by bringing forth the SRO setup.

The purpose of this directory is to enumerate MFIs that provide microcredit in the country. The necessity to 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 is leads to the creation of a bad image for microfinance sector and causing problems for formal MFIs. This Directory would help to 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 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 in Sa-Dhan and other websites, and circulated the data-request among UNDP Microfinance Solution Exchange members.

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.

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 and presenting an MFI Directory first time in the sector.

There have been many changes in the regulatory landscape over last two years such as the establishment of MUDRA Bank, Small and Payment Bank licenses, granting of Self-Regulatory Organization status to microfinance industry associations, graduation of one MFI (Bandhan) to a mainstream bank etc. During this period many MFIs either closed microfinance operations, completely stopped operating, merged with other MFIs or graduated to full-fledged Bank/Small Finance Bank. So Sa-Dhan felt the need of revising the MFI Directory.

The second version of MFI Directory carries 223 MFIs across 21 States/UTs. There is a drop of 80 MFIs from the existing list of MFI and addition of 35 new MFIs.

The names have been listed out state wise and then alphabetically under each state.

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

Entire Directory work was spearheaded by Mr. Ardhendu Nandi with active support of his colleagues Ms. Shyamasree Nandan and Mr. P.M. Kamalesh. 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.

This directory would not have been possible without the financial support under the Poorest States Inclusive Growth (PSIG) Project being implemented by SIDBI with support from UKAID through Department for International Development (DFID). We thank them profusely for their continued support to the various endeavours of Sa-Dhan.

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 May 2016



### **Definitions**

#### Microfinance:

Micro Finance 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 microfinancial services

#### Legal Form:

Incorporation of MFIs under different acts of the country determines the legal form. The common legal forms include Society, Trust, Cooperative, Section 25 Company, Non-Banking Finance Company (NBFC).

#### Client Outreach:

It denotes the total number of active clients availing the services of an MFL

#### Gross Loan Portfolio (GLP):

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

#### 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.



# Summary of MFIs - Entries in the Directory

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

Size	Client Outreach	No. of MFIs
Tier I	> 2.5 Lakh	28
Tier II	0.5 - 2.5 Lakh	45
Tier III	< 0.5 Lakh	150
Total		223

### No. of MFIs across Legal Form

Legal Form	No. of MFIs
Society	78
Trust	19
Section 8 Company*	29
Macs or Cooperative	12
Local Area Bank	1
NBFC	13
NBFC-MFI	71
Total	223

<sup>\*</sup> Section 25 Company under earlier companies Act.



### No. of MFIs across States

States	No. of MFIs
Andhra Pradesh	2
Assam	9
Bihar	6
Chhattisgarh	1
New Delhi	7
Gujarat	9
Haryana	3
Jharkhand	5
Karnataka	17
Kerala	9
Madhya Pradesh	7
Maharashtra	25
Manipur	7
Odisha	16
Punjab	1
Rajasthan	7
Tamil Nadu	35
Telangana	8
Uttar Pradesh	9
Uttarakhand	1
West Bengal	39
Total	223

List of MFIs





### List of MFIs

S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
1	Adhikar	Society	Odisha	Tier III	132
2	Adhikar Microfinance Pvt. Ltd.	NBFC- MFI	Odisha	Tier II	133
3	Agora Microfinance India Ltd.	NBFC- MFI	Maharash- tra	Tier III	100
4	Agradut Polly Unnayan Samity	Society	West Bengal	Tier III	209
5	Ajagar Social Circle	Society	Assam	Tier III	27
6	Altura Financial Services Limited	NBFC- MFI	New Delhi	Tier III	43
7	Anik Financial Services Pvt.Ltd.	NBFC- MFI	Maharash- tra	Tier III	101
8	Annapurna Mahila Co op Credit Society Ltd.	Co operative	Maharash- tra	Tier II	102
9	Annapurna Microfinance Pvt.Ltd	NBFC- MFI	Odisha	Tier I	134
10	Anupama Human Economic Development.	Sec 8 Company	Madhya Pradesh	Tier III	93
11	Arasan Rural Development Society	Society	TamilNadu	Tier III	156
12	Aravindo Pally Bharat Kristi Seva Sangha	Society	West Bengal	Tier III	210
13	Arohan Financial Services Pvt. Ltd.	NBFC- MFI	West Bengal	Tier I	211
14	Arth Micro Finance Pvt.Ltd.	NBFC- MFI	Rajasthan	Tier III	149
15	ASA International India Microfinance Pvt.Ltd,	NBFC	West Bengal	Tier II	212



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
16	Asirvad Microfinance Pvt.Ltd.	NBFC- MFI	TamilNadu	Tier I	157
17	Asmita Institute for Development	Society	Maharash- tra	Tier III	103
18	Asmitha Microfin Ltd.	NBFC-MFI	Telangana	Tier I	191
19	Asomi Finance Pvt. Ltd.	NBFC	Assam	Tier III	28
20	Bagaria Relief Welfare Ambulance Society	Society	West Bengal	Tier III	213
21	Bagnan Co-operative Credit Society	Cooperati ve	West Bengal	Tier III	214
22	Bal Mahila Vikas Samiti VAMA)	Society	Madhya Pradesh	Tier III	94
23	Balajee Sewa Sansthan	Society	Uttara- khand	Tier III	208
24	Baradrone Social Welfare Institution (BSWI)	Society	West Bengal	Tier III	215
25	Barasat Anweshan	Society	West Bengal	Tier III	216
26	Barasat Grameen Society	Society	West Bengal	Tier III	217
27	Barasat Sampark	Society	West Bengal	Tier III	218
28	Barasat Society of Self Employment for Rural Inhabitants & All Liberal	Society	West Bengal	Tier III	219
29	Barasat Unnayan Prostuti	Society	West Bengal	Tier III	220
30	Belghoria Janakalyan Samity	Society	West Bengal	Tier III	221



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
31	Belstar Investment Finance Pvt. Ltd	NBFC-MFI	TamilNadu	Tier II	158
32	Bengal Women Welfare Association	Sec 8 Company	West Bengal	Tier III	222
33	Bharat Sevak Samaj (BSS)	Society	Kerala	Tier III	84
34	Bharathi Women Development Centre	Society	TamilNadu	Tier III	159
35	Bharatiya Micro Credit	Sec 8 Company	Uttar Pradesh	Tier II	199
36	Bhartiya Samruddhi Finance Ltd (Basix)	NBFC	Telangana	Tier I	192
37	Blaze Trust	Trust	TamilNadu	Tier III	160
38	Boys' Recreation Club	Society	West Bengal	Tier III	223
39	BSS Microfinance Pvt. Ltd.	NBFC-MFI	Karnataka	Tier II	67
40	Bullock-cart Workers Development Association (BWDA)	Society	TamilNadu	Tier III	161
41	Bureau of Obligate and Accompainer for Rural Development (BOARD)	Trust	Bihar	Tier III	36
42	BURS	Society	West Bengal	Tier III	224
43	BWDA Finance Limited	NBFC	TamilNadu	Tier III	162
44	CASHPOR Micro Credit	Sec 8 Company	Uttar Pradesh	Tier I	200
45	CDC Microfinance Pvt. Ltd.	NBFC	TamilNadu	Tier III	163



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
46	Center for Promoting Sustainable Livelihood	Society	Bihar	Tier III	37
47	Centre for Development Orientation And Training (CDOT)	Society	Bihar	Tier III	38
48	Chaitanya India Fin Credit Pvt. Ltd.	NBFC-MFI	Karnataka	Tier II	68
49	Chanura Microfin Manipur	Society	Manipur	Tier III	125
50	Chemmanur Credits and Investments Ltd.	NBFC	Kerala	Tier III	85
51	Dakshin Budhakhali Improvement Society (DBIS)	Society	West Bengal	Tier III	225
52	Darabar Sahitya Sansad	Society	Odisha	Tier III	135
53	Deshabandhu Club	Section 8 Company	Assam	Tier III	29
54	Destiny Finco Pvt. Ltd.	NBFC	West Bengal	Tier III	226
55	Dhosa Chandaneswar Bratyajana Samity (DCBS)	Society	West Bengal	Tier II	227
56	Digamber Capfin Ltd.	NBFC-MFI	Rajasthan	Itier II	150
57	Disha India Micro Credit	Sec 8 Company	Uttar Pradesh	Tier III	201
58	Disha Microfin Pvt Ltd.	NBFC-MFI	Gujarat	Tier II	50
59	dMatrix Development Foundation	Sec 8 Company	Maharash- tra	Tier III	104
60	DORA Trust	Trust	Kerala	Tier II	86



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
61	Duttapukur Institute for social Advancement	Society	West Bengal	TierIII	228
62	Equitas Micro Finance Pvt. Ltd.	NBFC-MFI	TamilNadu	TierI	164
63	ESAF Microfinance and Investments Pvt. Ltd.	NBFC-MFI	Kerala	TierI	87
64	Forum for Rural Environment and Economic Development (FREED)	Society	Kerala	TierIII	88
65	Fusion Microfinance Private Ltd.	NBFC-MFI	New Delhi	TierI	44
66	Future Financial Servicess Ltd.	NBFC-MFI	Andhra Pradesh	TierI	25
67	Futureage India Micro Credit Services	Sec. 8 Company	Uttar Pradesh	TierIII	202
68	G U Financial Services Pvt. Ltd.	NBFC	Odisha	TierIII	136
69	G.B.P.Nobel Microfinances	Sec 8 Company	Maharash- tra	TierIII	105
70	Gram Utthan	Society	Odisha	TierIII	137
71	Grama Vidiyal Microfinance Ltd.	NBFC-MFI	TamilNadu	TierI	165
72	Gramalaya Microfin Foundation	Sec 8 Company	TamilNadu	TierIII	166
73	Gramalaya Urban And Rural Development Initiatives And Network (GUARDIAN)	Sec 8 Company	TamilNadu	TierIII	167



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
74	Grameen Development & Finance Private Limited	NBFC-MFI	Assam	TierIII	30
75	Grameen Koota Financial Services Private Limited	NBFC-MFI	Karnataka	TierI	69
76	Grameen Mahila Swayamsiddha Sangha	Society	Maharash- tra	Tier III	106
77	Gramin Micro Credit Foundation	Section 8 Company	New Delhi	TierIII	45
78	Gramotthan Micro Finance Company	Sec 8 Company	Uttar Pradesh	TierIII	203
79	Growing Opportunity Finance (India) Pvt. Ltd.	NBFC-MFI	TamilNadu	Tier II	168
80	Hand in Hand India	Trust	TamilNadu	TierII	169
81	Hanuman Van Vikas Samiti	Society	Rajasthan	TierIII	151
82	Helping Nation	Society	Haryana	TierIII	59
83	Hindusthan Microfinance Pvt.Ltd.	NBFC-MFI	Maharash- tra	TierIII	107
84	Humana People to People India	Section 8 Company	New Delhi	TierIII	46
85	IDF Financial Services Pvt. Ltd.	NBFC-MFI	Karnataka	TierII	70
86	Indur Intideepam Macs Federation Ltd.	Coopera- tive	Telangana	TierIII	193
87	Innovative Microfinance for Poverty Alleviation and Community Transformation	Sec 8 Company	TamilNadu	Tier III	170



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
88	Institute of Rural Credit & Entrepreneurship Development	Society	Maharash- tra	TierIII	108
89	Integrated Development Centre (IDC)	Society	Kerala	TierII	89
90	Intrepid Finance and Leasing Pvt. Ltd.	NBFC-MFI	Maharash- tra	TierII	109
91	Jagaran Microfin Pvt. Ltd.	NBFC-MFI	West Bengal	TierII	229
92	Jagriti	Society	Haryana	TierIII	60
93	Jamalpur Panchyajanya Gram Vikash Samiy	Society	West Bengal	TierIII	230
94	Jan Sewa Parishad	Society	Jharkhand	TierIII	62
95	Janalakshmi Financial Services Pvt. Ltd.	NBFC-MFI	Karnataka	TierI	71
96	Jeevankiran	Society	Kerala	TierIII	90
97	Kalighat Society for Development Facilitation	Society	West Bengal	TierIII	231
98	Kanyakumari District Fishermen Sangam Federation	Society	TamilNadu	TierIII	171
99	Khandagiri Madhyamika Mahila Samabaya Sangha	Coopera- tive	Odisha	TierIII	138
100	Kotalipara Development Society	Society	West Bengal	TierII	232



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
101	Krishna Bhima Samruddhi Local Area Bank	Local Area Bank	Telangana	Tier II	194
102	L&T Finance Limited	NBFC-MFI	Maharash- tra	Tier I	110
103	Life Foundation	Trust	Kerala	Tier III	91
104	Light Microfinance Pvt.Ltd.	NBFC-MFI	Gujarat	Tier II	51
105	Lok Biradari Trust	Trust	Madhya Pradesh	Tier III	95
106	M Power Micro Finance Pvt. Ltd.	NBFC-MFI	Maharash- tra	Tier II	111
107	Madura Micro Finance Ltd.	NBFC-MFI	TamilNadu	Tier I	172
108	Magilchi Foundation	Trust	TamilNadu	Tier III	173
109	Mahasemam Trust	Trust	TamilNadu	Tier II	174
110	Mahashakti Foundation	Trust	Odisha	Tier III	139
111	Margdarshak Financial Services Ltd	NBFC-MFI	Uttar Pradesh	Tier II	204
112	Mass Care International	Society	Bihar	Tier III	39
113	Matashree Gomati Devi Jan Seva Nidhi (MSGD)	Trust	Rajasthan	Tier III	152
114	Micro Enterprise and Sustainable Project (MESP)	Sec 8 Company	Jharkhand	Tier III	63
115	Micromax Charitable Trust	Trust	West Bengal	Tier III	233
116	Midland Microfin Ltd.	NBFC-MFI	Punjab	Tier II	148
117	Millap	Society	Karnataka	Tier II	72



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
118	Mitaan Sewa Samiti	Society	Chhattis- garh	Tier III	42
119	MSM Microfinance Limited	NBFC	TamilNadu	Tier III	175
120	Muthoot Microfin Limited	NBFC-MFI	Maharash- tra	Tier II	112
121	NABARD Financial Services Ltd.	NBFC-MFI	Karnataka	Tier I	73
122	Namathu Deepam Micro Finance Services	Sec 8 Company	TamilNadu	Tier III	176
123	Namra Finance Limited	NBFC-MFI	Gujarat	Tier II	52
124	Nanayasurabhi Development Financial Services (NDFS)	Sec 8 Company	TamilNadu	Tier III	177
125	Nav Bharat Jagriti Kendra	Society	Jharkhand	Tier III	64
126	Navachetana Microfin Services Pvt. Ltd.	NBFC-MFI	Karnataka	Tier III	74
127	Network of Entrepreneurship & Economic Development (NEED)	Society	Uttar Pradesh	Tier III	205
128	Nightingale Finvest Pvt. Ltd.	NBFC-MFI	Assam	Tier III	31
129	Nirantara Finaccess Pvt. Ltd.	NBFC-MFI	Karnataka	Tier III	75
130	North East Region Finservices Ltd.	NBFC-MFI	Manipur	Tier II	126



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
131	OAZOANE The Society For Development Human Abilities and Environment	Society	TamilNadu	Tier III	178
132	Omalur Block Women Welfare Uplift Organization (OBWWUO)	Society	TamilNadu	Tier III	179
133	Opportunity Microfinance India Ltd.	NBFC	Karnataka	Tier III	76
134	Organisation for Development of Integrated Social and Health Action (ODISHA)	Society	Odisha	Tier III	140
135	Organisation for Rural Improvement	Society	Manipur	Tier III	127
136	Pahal Financial Services Pvt. Ltd.	NBFC-MFI	Gujarat	Tier II	53
137	Parama Mohila Samittee	Society	West Bengal	Tier III	234
138	People's Action For Transformation (PAT)	Trust	TamilNadu	Tier III	180
139	People's Forum	Society	Odisha	Tier II	141
140	Planned Social Concern	Sec 8 Company	Rajasthan	Tier III	153
141	Pragathi Seva Samithi	Society	Telangana	Tier III	195
142	Prakruthi Foundation	Trust	Karnataka	Tier III	77
143	Prasad Foundation	Trust	Odisha	Tier III	142



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
144	PRAYAS(Organisation for Sustainable Development)	Trust	Gujarat	Tier III	54
145	Prayas Juvenile Aid Centre	Society	New Delhi	Tier III	47
146	Prochesta Thrift & Credit Co-Operative Society Asom Ltd.	Coopera- tive	Assam	Tier III	32
147	Purba Barasat Prerana	Society	West Bengal	Tier III	235
148	Pustikar Sakh Sahakari Samiti Ltd.	Coopera- tive	Rajasthan	Tier III	154
149	Rashtriya Seva Samithi (RASS)	Society	Andhra Pradesh	Tier III	26
150	Repco Micro Finance Ltd.	NBFC-MFI	TamilNadu	Tier II	181
151	RGVN (NE) Microfinance Ltd.	NBFC-MFI	Assam	Tier I	33
152	Rors Finance Pvt. Ltd.	NBFC-MFI	Karnataka	Tier III	78
153	Rural Education and Action Development (READ)	Society	TamilNadu	Tier III	182
154	Rural Education Environment Development & Multipurpose Awareness Society (REEDMAS)	Society	TamilNadu	Tier III	183
155	S V Creditline Pvt. Ltd.	NBFC-MFI	Haryana	Tier I	61
156	S.M.I.L.E. Microfinance Ltd.	NBFC-MFI	TamilNadu	Tier II	184
157	Saadow	Society	TamilNadu	Tier III	185



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
158	Sahara Gramin Mahila Swayamsiddha Sangh	Trust	Maharash- tra	Tier III	113
159	Sahara Utsarga Welfare Society	Society	West Bengal	Tier II	236
160	Sahayog Microfinance Ltd.	NBFC-MFI	Madhya Pradesh	Tier III	96
161	Saija Finance Pvt. Ltd	NBFC-MFI	Bihar	Tier II	40
162	Sakhi Samudaya Kosh	Sec 8 Company	Maharash- tra	Tier III	114
163	Samarthan Weakling Development	Sec 8 Company	Jharkhand	Tier III	65
164	Samasta Microfinance Ltd.	NBFC-MFI	Karnataka	Tier III	79
165	Sambandh Finserve Pvt. Ltd.	NBFC-MFI	Odisha	Tier II	143
166	Samhita Community Development Services	Sec 8 Company	Madhya Pradesh	Tier II	97
167	Sampada Entrepreneurship & Livelihoods Foundation	Sec 8 Company	Maharash- tra	Tier III	115
168		Sec 8 Company	West Bengal	Tier III	237
169	Samruddhi Welfare Development Foundation	Sec 8 Company	Maharash- tra	Tier III	116
170	Sanghamithra Rural Financial Services	Sec 8 Company	Karnataka	Tier II	80



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
171	Sankalp Gramin Mahila Swayamsiddha Sangha	Society	Maharash- tra	Tier III	117
172	Sarala Development & Microfinance Pvt. Ltd.	NBFC-MFI	West Bengal	Tier II	238
173	Sarvodaya Nano Finance Ltd.	NBFC-MFI	TamilNadu	Tier II	186
174	Satin Creditcare Network Ltd.	NBFC-MFI	New Delhi	Tier I	48
175	SATRA Development Finance Private Limited	NBFC-MFI	Assam	Tier III	34
176	Seba Bikash Kendra Financial Services	Sec 8 Company	West Bengal	Tier III	239
177	Seba-Rahara	Society	West Bengal	Tier III	240
178	Share Microfin Ltd.	NBFC-MFI	Telangana	Tier I	196
179	Shikhar Microfinance Pvt. Ltd.	NBFC-MFI	New Delhi	Tier III	49
180	Shree Mahila Sewa Sahakari Bank Ltd. (Sewa Bank)	Coopera- tive Bank	Gujarat	Tier I	55
181	Shri Kshethra DharmasthalaRural Development Project	Trust	Karnataka	Tier I	81
182	Shroff Capital And Finance Pvt. Ltd.	NBFC-MFI	Gujarat	Tier III Tier I	56
183	SKS Microfinance Ltd.	NBFC-MFI	Telangana	Tier III	197



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
184	Social Action for Rural Community (SARC)	Society	Odisha	Tier III	144
185	Society for Human Equality , People Health, Education and Rural Development (SHEPHERD)	Society	TamilNadu	Tier III	187
186	Society for Model Gram Bikash Kendra	Society	West Bengal	Tier III	241
187	Society for Social Development	Society	TamilNadu	Tier III	188
188	Sonata Finance Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	Tier I	206
189	Spandana Sphoorty Financial Ltd.	NBFC-MFI	Telangana	Tier I	198
190	Sreema Mahila Samity	Society	West Bengal	Tier III	242
191	Sripur Swami Vivekananda Welfare Society	Society	West Bengal	Tier III	243
192	Stree Shakti Gramin Mahila Swayamsiddha Sangh	Society	Maharash- tra	Tier III	118
193	SURAJE (Societal Upliftment and Rural Action for Job and Empowerment)	Society	Bihar	Tier III	41
194	Surbhi Women Multipurpose Cooperative	Coopera- tive	Rajasthan	Tier III	155
195	Suryoday Microfinance Pvt. Ltd.	NBFC-MFI	Maharash- tra	Tier I	119



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
196	Svasti Microfinance Pvt. Ltd.	NBFC-MFI	Maharash- tra	TierIII	120
197	Svatantra Microfinance Pvt. Ltd.	NBFC-MFI	Maharash- tra	TierII	121
198	Swashrayee Mahila Sakha Sahakarita Maryadit	Coopera- tive	Madhya Pradesh	TierIII	98
199	Swathi Jyoti Mahila Vividodhesha Souharda Shakari Niyamita	Coopera- tive	Karnataka	TierIII	82
200	Swayam Micro Services	Section 8 Company	Gujarat	TierIII	57
201	Swayamsampurna	Trust	West Bengal	TierIII	244
202	Swayamshree Micro Credit Services	Sec 8 Company	Odisha	TierII	145
203	Swayanshree Mahila Samabaya Ltd.	Macs or Coopera- tive	Odisha	Tier III	146
204	The Eastern Multipurpose Coop Society Ltd	Society	Odisha	Tier III	147
205	The Saath Saving And Credit Co Op Society Ltd.	Coopera- tive	Gujarat	Tier III	58
206	Ujjivan Financial Services Pvt. Ltd.	NBFC-MFI	Karnataka	TierI	83
207	UNACCO Financial Services Pvt. Ltd.	NBFC	Assam	TierIII	35
208	Unnati Microfin Private Limited	NBFC-MFI	Maharash- tra	TierIII	122



S. No.	Name of the MFIs	Legal Form	State Head Quarter	Size (Based on client out- reach)*	Page Num- ber
109	Utkarsh Micro Finance Pvt. Ltd.	NBFC-MFI	Uttar Pradesh	Tier I	207
110	Uttrayan Financial Services Pvt. Ltd.	NBFC-MFI	West Bengal	Tier II	245
211	Valar Aditi Social Finance Pvt. Ltd.	NBFC	Maharash- tra	Tier III	123
212	Varam Capital Pvt. Ltd	NBFC-MFI	TamilNadu	Tier III	189
213	Vedika Credit Capital Ltd	NBFC-MFI	Jharkhand	TierII	66
214	Village Financial Services Pvt. Ltd.	NBFC-MFI	West Bengal	TierII	246
215	Virutcham Microfinance Ltd.	NBFC-MFI	TamilNadu	TierIII	190
216	Vivekananda Sevakendra O Sishu Uddyan	Society	West Bengal	Tier II	247
217	Volunteers For Village Development	Society	Manipur	TierIII	128
218	Welfare Services Ernakulam	Society	Kerala	TierIII	92
219	WSDS-Institute of Innovativ Technology Transfer & Environment	Society	Manipur	TierIII	129
220	Yashwardhini Gramin Mahila Swayamsiddha Sangha	Society	Maharash- tra	TierIII	124
221	Yukti Samaj Sewa Society	Society	Madhya Pradesh	TierIII	99
222	YVU Financia Services Pvt. Ltd.	NBFC-MFI	Manipur	TierIII	130
223	YVU Microfin	Trust	Manipur	TierIII	131

Profile of MFIs





Name of the Organization	Future Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Andhra Pradesh
Head of the Institution & Contact Details	Mr. Dasaratha Reddy 4-368, CB Road, Greams Pet,Chittoor - 517002, Andhra Pradesh Ph: 08572-222355, 231869, 222455 E-mail: ffsImfi@gmail.com
Year of Establishment	2007
Operating in No. of State(s)	7
Name of the Operating State(s)	Andhra Pradesh, Gujarat, Karnataka, Madhya Pradesh, Maharashtra, Puducherry, Tamil Nadu
No. of Branch(es)	229
No. of Staff	952
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	4.14
Net Loan Portfolio (Rs in Crore)*	513.89
Managed/Secur itized Portfolio (Rs in Crore)*	167.31
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	681.20

<sup>\*</sup> as of December' 2015



Name of the	Rashtriya Seva Samithi (RASS)
Organization	Rushinya seva saminin (17135)
Legal Form	Society
State Head	Andhra Pradesh
Quarter	
Head of the	Dr. G. Muniratnam
Institution &	Seva Nilayam, Annamaiah Marg AIR By
Contact Details	Pass Road, Tirupati, Chittoor District - 517 502, Andhra Pradesh Ph: 877-
	2242404, 2244210,
	E-mail: rassorg@gmail.com
Year of	1989
Establishment	
Operating in	2
No. of State(s)	
Name of the	Andhra Pradesh, Tamil Nadu
Operating	
State(s) No. of	5
Branch(es)	5
No. of Staff	108
Products &	Micro Credit, Micro Insurance, Health &
Services	Sanitation, Education
Offered	·
Client Outreach	0.40
(in Lakh)*	
Net Loan	81.46
Portfolio (Rs in Crore)*	
Managed/Secur	0.00
itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	01.44
Gross Loan Portfolio (Rs in	81.46
Crore)*	
0.010/	

<sup>\*</sup> as of December' 2015



Name of the Organization	Ajagar Social Circle
Legal Form	Society
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Hiren Kalita, Agia, Goalpara-783120, Assam Ph: 03663-285078, 9435725238, E-mail: ajagarsocialcircle@yahoo.co.in
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Assam
No. of Branch(es)	3
No. of Staff	25
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	5.31
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.31

<sup>\*</sup> as of December' 2015



Name of the	Asomi Finance Pvt. Ltd.
Organization	lungo.
Legal Form	NBFC
State Head	Assam
Quarter	
Head of the	Mr. Mahit Chandra Gayari
Institution &	"ASOMI Campus", H/No. 32A, B. R.
Contact Details	Deka Path, NH- 37 By-pass, Jalukbari,
	Guwahati - 781009, Assam
	Ph: 8811045694,
	E-mail: mcgayari@asomi.org
Year of	2009
Establishment	
Operating in	1
No. of State(s)	
Name of the	Assam
Operating State(a)	
State(s)	0.5
No. of	35
Branch(es)	224
No. of Staff	231
Products &	Micro credit
Services Offered	
	0.50
Client Outreach (in Lakh)*	0.50
Net Loan	10.46
Portfolio (Rs in	10.40
Crore)*	
Managed/Secur	52.07
itized Portfolio	02.07
(Rs in Crore)*	
Out of Managed	52.07
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	62.53
Portfolio (Rs in	
Crore)*	
* as of December 2	45

<sup>\*</sup> as of December' 2015



Name of the	Deshabandhu Club
Organization Legal Form	Section 8 Company
State Head	Assam
Quarter	
Head of the	Dr. Sanjib Sikidar
Institution & Contact Details	Behara Bazar, Cachar (Silchar) Ph: 9435174392, E-mail:
Contact Details	deshabndhuclub@rediffmail.com,
	dmlidbc@gmail.com
Year of	2013
Establishment	
Operating in	1
No. of State(s)  Name of the	Assam
Operating	Assaiii
State(s)	
No. of	1
Branch(es)	
No. of Staff	3
Products &	Micro Credit
Services Offered	
Client Outreach	0.001
(in Lakh)*	0.001
Net Loan	0.08
Portfolio (Rs in	
Crore)*	0.00
Managed/Secur itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in Crore)*	
Gross Loan	0.08
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the	Grameen Development & Finance
Organization	Private Limited
Legal Form	NBFC-MFI
State Head	Assam
Quarter	
Head of the Institution &	Mr. Sarat Chandra Das Vill: Dubjani, Kulsi Road, PO/PS:
Contact Details	Chhaygaon, Dist: Kamrup, Assam,
Contact Details	PIN: 781124, Ph:3623261017
	E-mail: grameendevfpl@gmail.com
Year of	2012
Establishment	
Operating in	3
No. of State(s)	
Name of the	Assam, Meghalaya, Nagaland
Operating	
State(s) No. of	17
Branch(es)	17
No. of Staff	94
Products &	Micro Credit, Micro Insurance,
Services	Capacity Building
Offered	
Client Outreach	0.141
(in Lakh)*	
Net Loan	5.94
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio (Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	15.94
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



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 H.No-85, D.R.Pathak Bhawan, Voltas Lane, Natun Sarania, Chandmari, Guwahati, Assam-781003 Ph: (0361)2655401, E-mail: nightingale20006@gmail.com
Year of Establishment	2011
Operating in No. of State(s)	4
Name of the Operating	Assam, Meghalaya, Arunachal Pradesh, Mizoram
State(s) No. of	16
Branch(es) No. of Staff	72
Products & Services Offered	Micro Credit - Income Generation Loan
Client Outreach (in Lakh)*	0.25
Net Loan Portfolio (Rs in Crore)*	24.48
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in	24.48

<sup>\*</sup> as of December' 2015



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 Sonadhar Senapati Road, Goswami Service Station, House No - 2, 2nd Floor, Silpukhuri, Guwahati - 781 003, Assam, Ph:361-2517230, 2511794 E-mail:prochesta@hotmail.com
Year of Establishment	2001
Operating in No. of State(s)	1
Name of the Operating State(s)	Assam
No. of Branch(es)	7
No. of Staff	31
Products & Services Offered	Micro Credit, Thrift & Microsaving, Micro Insurance
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	2.34
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	2.34

<sup>\*</sup> as of December' 2015



Name of the Organization	RGVN (NE) Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Assam
Head of the Institution & Contact Details	Ms. Rupali Kalita House No.2, Padma Path, 8th Bye Lane, Zoo Road Tiniali, R G Baruah Road, Guwahati-781024 (Assam) Ph: 361-2464612 E-mail:rgvn.nbfc.admn@gmail.com
Year of Establishment	2010
Operating in No. of State(s)	5
Name of the Operating State(s)	Arunachal Pradesh, Assam, Meghalaya, Nagaland, Sikkim
No. of Branch(es)	124
No. of Staff	601
Products & Services Offered	Solitary Group & Indiavidual Loan
Client Outreach (in Lakh)*	2.67
Net Loan Portfolio (Rs in Crore)*	356.62
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in	356.62

<sup>\*</sup> as of December' 2015



Name of the Organization	SATRA Development Finance Private Limited
	NBFC-MFI
Legal Form	-
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. Nani Kumar Saikia, Dhanai Bora Chowk, Sipajhar, P.O Sipajhar, Dist Darrang, Assam -784145, Ph: 03713-266000 E-mail: satradevfin@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Assam
No. of Branch(es)	3
No. of Staff	14
Products & Services Offered	Micro Credit, Micro Insurance, Capacity Building & Training
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	1.93
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.93

<sup>\*</sup> as of December' 2015



Name of the Organization	UNACCO Financial Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Assam
Head of the Institution & Contact Details	Mr. N. Irabanta Singh 4-15/402, National Games Village Apartment, Borrajai, Beltola, Kamrup, Guwahati-781029, Ph: 0361-2311208 E-mail: unacco_ro@rediffmail.com
Year of Establishment	2008
Operating in No. of State(s)	5
Name of the Operating State(s)	Assam, Manipur, Tripura, West Bengal, Mizoram
No. of Branch(es)	25
No. of Staff	137
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.46
Net Loan Portfolio (Rs in Crore)*	39.51
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	39.51

<sup>\*</sup> as of December' 2015



Name of the Organization	Bureau of Obligate and Accompainer for Rural Development (BOARD)
Legal Form	Trust
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Naresh Chandra Verma At & P.O: Shahjahanpur, Via: Nagarnousa, Sist Patna Bihar, PIN - 801305, Ph: 09835252736, E-mail: boardorg@rediffmail.com
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Bihar
No. of Branch(es)	1
No. of Staff	2
Products & Services Offered	Micro Credit, Business Correspondent
Client Outreach (in Lakh)*	0.001
Net Loan Portfolio (Rs in Crore)*	0.06
Managed/Secur itized Portfolio (Rs in Crore)*	0.01
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.01
Gross Loan Portfolio (Rs in Crore)*	0.07

<sup>\*</sup> as of December' 2015



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, Byepass Road, Vishnupuri, Anishabad, Patna- 800002, Ph: 9431012521 E-mail: sunil.choudhary@rojiroti.org
Year of Establishment	2003
Operating in No. of State(s)	1
Name of the Operating State(s)	Bihar
No. of Branch(es)	10
No. of Staff	62
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.19
Net Loan Portfolio (Rs in Crore)*	1.51
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.51

<sup>\*</sup> as of December' 2015



Name of the Organization	Centre for Development Orientation And Training (CDOT)
	9 1
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. R R Kalyan 607, Verma Boring Road Crossing Patna - 800001 E-mail: info@cdotbihar.org, rrkalyan@cdotbihar.org
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Bihar
No. of Branch(es)	13
No. of Staff	57
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Pension, Business Correspondent
Client Outreach (in Lakh)*	0.10
Net Loan Portfolio (Rs in Crore)*	4.85
Managed/Secur itized Portfolio (Rs in Crore)*	1.03
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.88

<sup>\*</sup> as of December' 2015



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, Bihar - 800025, Ph: 9955249123 E-mail: masscareint@gmail.com
Year of Establishment	2005
Operating in No. of State(s)	1
Name of the Operating State(s)	Bihar
No. of Branch(es)	1
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance, Health & Sanitation, Education, Community Development, etc.
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.54
Managed/Secur itized Portfolio (Rs in Crore)*	0.55
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.94

<sup>\*</sup> as of December' 2015



NI CII	C " F'
Name of the Organization	Saija Finance Pvt. Ltd
Legal Form	NBFC-MFI
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Shashi Ranjan Sinha, 3rd Floor Uma Complex , Fraser Road Patna, Bihar- 800 001 Ph: 0612-2332009, E-mail: saija.inc@gmail.com,
Year of Establishment	2008
Operating in No. of State(s)	3
Name of the Operating State(s)	Bihar, Jharkhand, Uttar Pradesh
No. of Branch(es)	39
No. of Staff	466
Products & Services Offered	Micro Credit, Micro Pension
Client Outreach (in Lakh)*	1.46
Net Loan Portfolio (Rs in Crore)*	143.42
Managed/Secur itized Portfolio (Rs in Crore)*	31.83
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	175.24

<sup>\*</sup> as of December' 2015



Name of the Organization	SURAJE (Societal Upliftment and Rural Action for Job and Empowerment)
Legal Form	Society
State Head Quarter	Bihar
Head of the Institution & Contact Details	Mr. Thakur Rabindra Nath At & P.O: Karghar, Distt: Rohtas, Bihar PIN - 821107, Ph : 9430240676 E-mail: <u>suraje1985@gmail.com</u>
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Bihar
No. of Branch(es)	1
No. of Staff	2
Products & Services Offered	Micro Credit , Micro Insurance
Client Outreach (in Lakh)*	0.0001
Net Loan Portfolio (Rs in Crore)*	0.21
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.21

<sup>\*</sup> as of December' 2015



A. C.I.	I
Name of the	Mitaan Sewa Samiti
Organization	Consists
Legal Form	Society
State Head Ouarter	Chhattisgarh
Head of the	Mr. Tapash Chatterjee
Institution &	Near Shiv Mandir, Hardware Line,
Contact Details	Supela, Bhilai - 490023, Chhattisgarh
	Ph: 7898872991
	E-mail: mitaan.ngo@gmail.com
Year of	2016
Establishment	
Operating in	1
No. of State(s)	
Name of the	Chhattisgarh
Operating State(s)	
No. of	27
Branch(es)	21
No. of Staff	108
Products &	Micro credit
Services	Wilcio Credit
Offered	
Client Outreach	0.4
(in Lakh)*	
Net Loan	10
Portfolio (Rs in	
Crore)*	
Managed/Secur	0
itized Portfolio	
(Rs in Crore)*	
Out of Managed Portfolio, BC	0
Portfolio, BC Portfolio (Rs in	
Crore)*	
Gross Loan	10
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the	Altura Financial Services Limited
Organization	
Legal Form	NBFC-MFI
State Head	New Delhi
Quarter	
Head of the	Ms. Mala Kaur
Institution & Contact Details	A-1/3, 3rd Floor, Above ICICI Bank, Main Rohtak Road, Paschim Vihar,
Contact Details	New Delhi - 110063, New Delhi,
	Ph: 7702201032
	E-mail: afs@alturafinancials.com,
	<u>finance@alturafinancials.com</u>
Year of	2014
Establishment Operating in	2
No. of State(s)	2
Name of the	Haryana, Chhattisgarh
Operating	maryana, omiattiogam
State(s)	
No. of	14
Branch(es)	
No. of Staff	42
Products &	Micro Credit
Services Offered	
Client Outreach	0.12
(in Lakh)*	0.12
Net Loan	21.24
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio (Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	21.24
Portfolio (Rs in	
* as of Docombor( 2)	

<sup>\*</sup> as of December' 2015



Name of the	Fusion Microfinance Private Ltd.
Organization	
Legal Form	NBFC-MFI
State Head	New Delhi
Quarter	
Head of the	Mr. Devesh Sachdev
Institution &	C-3, Community Center, Naraina Vihar,
Contact Details	New Delhi-110028, Ph:11-4664 6600,
	E-mail:
	contact@fusionmicrofinance.com
Year of	2010
Establishment	
Operating in	9
No. of State(s)	
Name of the	Uttrakhand, Delhi, Haryana, Madhya
Operating	Pradesh, Uttar Pradesh, Bihar,
State(s)	Jharkhand, Odisha and Punjab
No. of	155
Branch(es)	
No. of Staff	1168
Products &	Micro Credit
Services	
Offered	
Client Outreach	3.84
(in Lakh)*	
Net Loan	544.08
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	0.00
Out of Managed	0.00
Portfolio, BC Portfolio (Rs in	
Crore)*	
,	F44.00
Gross Loan Portfolio (Rs in	544.08
Crore)*	
GIOIE)	

<sup>\*</sup> as of December' 2015



Name of the	Gramin Micro Credit Foundation
Organization	
Legal Form	Section 8 Company (previously Section 25 Company)
State Head	New Delhi
Quarter	
Head of the Institution & Contact Details	Mr. Kumar Neelendu 2nd Floor, D50/D, Chhatarpur Enclave, New Delhi-74, Ph: 9971797375 E-mail: <u>kumar.n@gmcf.in,</u> <u>info@gmcf.in</u>
Year of Establishment	2015
Operating in No. of State(s)	3
Name of the Operating State(s)	Delhi, Uttarakhand, Uttar Pradesh
No. of Branch(es)	5
No. of Staff	20
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.003
Net Loan Portfolio (Rs in Crore)*	0.30
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.30

<sup>\*</sup> as of December' 2015



Name of the Organization	Humana People to People India
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	New Delhi
Head of the Institution & Contact Details	Mr. Snorre Westgaard, 111/9-Z, Kishangarh, Vasant, Aruna Asaf Ali Marg, New Delhi - 110070 Ph: 011-65137806,32947734 E-mail:sudhanshu.humana@gmail.com, ramesh.humanaindia@gmail.com, snehashish.humana@gmail.com
Year of Establishment	2007
Operating in No. of State(s)	5
Name of the Operating State(s)	Rajasthan, Haryana, Uttar Pradesh, Uttarakhand, Jharkhand
No. of Branch(es)	36
No. of Staff	285
Products & Services Offered	Income generating loans, Credit linked insurance
Client Outreach (in Lakh)*	0.34
Net Loan Portfolio (Rs in Crore)*	8.13
Managed/Secur itized Portfolio (Rs in Crore)*	30.40
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	38.53

<sup>\*</sup> as of December' 2015



Name of the	Prayas Juvenile Aid Centre
Organization	
Legal Form	Society
State Head	New Delhi
Quarter	
Head of the	Mr. Amod K. Kanth
Institution &	EE - Block, Jahangirpuri , Delhi -
Contact Details	110033, Near New Police Station
	Ph: 011-27633200,
	E-mail: prayas_mf@rediffmail.com
Year of	2007
Establishment	
Operating in	2
No. of State(s)	
Name of the	Delhi, Bihar
Operating	
State(s)	
No. of	7
Branch(es)	
No. of Staff	9
Products &	Micro Credit, Business Correspondent
Services	(Saving), SHG Bank Linkage
Offered	Programme
Client Outreach	0.09
(in Lakh)*	
Net Loan	0.53
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	0.53
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Satin Creditcare Network Ltd.
Legal Form	NBFC-MFI
State Head Quarter	New Delhi
Head of the Institution & Contact Details	Mr. H P Singh, 909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001, Ph: 011-47545000 E-mail : hpsingh@satincreditcare.com
Year of Establishment	1990
Operating in No. of State(s)	16
Name of the Operating State(s)	Uttar Pradesh, Uttra Khand, Haryana, Punjab, Delhi, Chandigarh, Rajasthan, Madhya Pradesh, Bihar, Maharashtra, Jammu & Kashmir, Chhattisgarh, Jharkhand, Himachal Pradesh, West Bengal, Gujarat
No. of Branch(es)	364
No. of Staff	3419
Products & Services Offered	Micro Credit - Income Generation Loans
Client Outreach (in Lakh)*	16.91
Net Loan Portfolio (Rs in Crore)*	1980.91
Managed/Secur itized Portfolio (Rs in Crore)*	557.52
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	2538.43

<sup>\*</sup> as of December' 2015



N. C.II	
Name of the	Shikhar Microfinance Pvt. Ltd.
Organization	
Legal Form	NBFC-MFI
State Head	New Delhi
Quarter	
Head of the	Mr. Satyavir Chakrapani
Institution &	A-113, 2nd Floor, Palam Extn., Sector-
Contact Details	7, Dwarka, New Delhi- 110077
	Ph: 011-28082353, 011-45502806
	E-mail: ho.shikhar@shikharfin.com,
	satya.chakrapani@shikharfin.com
Year of	2007
Establishment	
Operating in	4
No. of State(s)	
Name of the	Delhi, Haryana, Uttar Pradesh,
Operating	Uttrakhand
State(s)	
No. of	201
Branch(es)	
No. of Staff	38
Products &	Income Generating Loans
Services	
Offered	
Client Outreach	0.37
(in Lakh)*	
Net Loan	37.43
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	37.43
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Disha Microfin Pvt Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Sameer Nanavati 404, 4th Floor, 3rd Eye, Panchvati Cross Road, C G Road, Ahmedabad - 380006, Ph: (079) - 4009 9815, E-mail: disha@fincare.com
Year of Establishment	2010
Operating in No. of State(s)	6
Name of the Operating State(s)	Andhra Pradesh, Gujarat, Karnataka, Madhya Pradesh, Rajasthan, Tamil Nadu
No. of Branch(es)	129
No. of Staff	577
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.58
Net Loan Portfolio (Rs in Crore)*	172.82
Managed/Secur itized Portfolio (Rs in Crore)*	53.76
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	226.58

<sup>\*</sup> as of December' 2015



Name of the	Light Microfinance Pvt. Ltd.
Organization	NDEOME
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Rakesh Kumar 04, Pinnacle Business Park, Corporate Road, Prahlad Nagar, Ahmedabad, Gujarat – 380015, Ph: 079-40050059, E-mail: rakesh.kumar@lightmicrofinance.com
Year of Establishment	2009
Operating in No. of State(s)	2
Name of the Operating State(s)	Gujarat, Madhya Pradesh
No. of Branch(es)	35
No. of Staff	315
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.60
Net Loan Portfolio (Rs in Crore)*	68.80
Managed/Secur itized Portfolio (Rs in Crore)*	39.34
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	5.10
Gross Loan Portfolio (Rs in Crore)*	108.14

<sup>\*</sup> as of December' 2015



	Finance Institutions
Name of the Organization	Namra Finance Limited
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Jayendra Patel 502-3-4, Sakar III, Opp. Old High Court Off. Ashram Road, Ahmedabd-380 014, Gujarat, Ph: 7930005000 E-mail: finance@armanindia.com, amit@armanindia.com
Year of Establishment	2012
Operating in No. of State(s)	2
Name of the Operating State(s)	Gujarat, Madhya Pradesh
No. of Branch(es)	53
No. of Staff	253
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.07
Net Loan Portfolio (Rs in Crore)*	94.32
Managed/Secur itized Portfolio (Rs in Crore)*	5.51
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	99.84

<sup>\*</sup> as of December' 2015



Name of the	Pahal Financial Services Pvt. Ltd.
Organization	Tanar mandar services i vi. Eta.
Legal Form	NBFC-MFI
State Head	Gujarat
Quarter	
Head of the Institution & Contact Details	Mr. Kartik Mehta and Ms.Purvi Bhavsar First Floor - 2, City Mall, Nr. Rajpath Club, Opp. Madhur Hotel, S.G Highway, Bodakdev, Ahmedabad - 380059 Ph: 079-40373857, E-mail: pahalacs@gmail.com
Year of Establishment	2011
Operating in No. of State(s)	2
Name of the Operating State(s)	Gujarat, Maharashtra
No. of Branch(es)	49
No. of Staff	268
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.83
Net Loan Portfolio (Rs in Crore)*	93.41
Managed/Secur itized Portfolio (Rs in Crore)*	8.17
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	5.86
Gross Loan Portfolio (Rs in Crore)*	101.58

<sup>\*</sup> as of December' 2015



Name of the Organization	PRAYAS (Organisation for Sustainable Development)
Legal Form	Trust
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Bhadresh Rawal Satyam-1/308, Amba Business Park,Above SBI/HDFC Bank, Trimandir Campus, Adalaj, District- Gandhinagar- 382421, Ph: 079-66740256/66740266, E-mail: mail@prayas4development.org
Year of Establishment	2006
Operating in No. of State(s)	2
Name of the Operating State(s)	Gujarat, Madhya Pradesh
No. of Branch(es)	211
No. of Staff	30
Products & Services Offered	Micro Credit, Insurance, Health & Sanitation
Client Outreach (in Lakh)*	0.20
Net Loan Portfolio (Rs in Crore)*	11.42
Managed/Secur itized Portfolio (Rs in Crore)*	5.38
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	16.80

<sup>\*</sup> as of December' 2015



Name of the Organization	Shree Mahila Sewa Sahakari Bank Ltd. (Sewa Bank)
Legal Form	Cooperative Bank
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Ms. Jayshree Vyas 109, Sakar-II, Opp. Town Hall, Ellisbridge, Ahmedabad- 380 006. Ph. 079-26581652 /079- 26581597, E-mail kashyapi@sewabank.com
Year of Establishment	1974
Operating in No. of State(s)	1
Name of the Operating State(s)	Gujarat
No. of Branch(es)	11
No. of Staff	180
Products & Services Offered	Micro Credit, Thrift & Microsaving, Livelihood promotion, Housing & Energy Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	3.83
Net Loan Portfolio (Rs in Crore)*	109.39
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	109.39

<sup>\*</sup> as of December' 2015



Name of the Organization	Shroff Capital And Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Ravikantbhai B Thakkar Thakkar Shopping Centre, At & Po. Bajwa, Dist. Vadodara, Gujarat, Ph: 0265-2232361, 2230778, 9825026478, E-mail: hemalshroff@yahoo.com
Year of Establishment	2011
Operating in No. of State(s)	1
Name of the Operating State(s)	Gujarat
No. of Branch(es)	1
No. of Staff	7
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.12
Net Loan Portfolio (Rs in Crore)*	5.47
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.47

<sup>\*</sup> as of December' 2015



Name of the Organization	Swayam Micro Services
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Dr. H C Pattnaik 3rd Floor, Kailash B, Behind- HDFC Bank, Opposite Drive In Cinema, Drive In Road, Ahmedabad, Gujarat, Ph: 079-48001046, E-mail: swayam.micro@gmail.com
Year of Establishment	2011
Operating in No. of State(s)	1
Name of the Operating State(s)	Gujarat
No. of Branch(es)	7
No. of Staff	39
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in Crore)*	10.36
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	10.36

<sup>\*</sup> as of December' 2015



Name of the Organization	The Saath Saving And Credit Co Op Society Ltd.
Legal Form	Macs or Cooperative
State Head Quarter	Gujarat
Head of the Institution & Contact Details	Mr. Divyang Bhatnagar 0/102, Nandavan - V, Near Prernatirth Jain Derasar, Jodhpur, Ahmedabad, Gujarat - 380 015, Ph: 9879522576 E-mail: divyang@saath.org
Year of Establishment	2010
Operating in No. of State(s)	1
Name of the Operating State(s)	Gujarat
No. of Branch(es)	11
No. of Staff	95
Products & Services Offered	Micro Credit, Thrift & Microsaving, Micro Insurance
Client Outreach (in Lakh)*	0.20
Net Loan Portfolio (Rs in Crore)*	1.08
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.08

<sup>\*</sup> as of December' 2015



Name of the Organization	Helping Nation
Legal Form	Society
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Ashish Kumar Dash Plot No-8, Block -Q1, Basement, South City-li, Near Adhasila School, In Front Of Park Hospital, Gurgaon -122018, Haryana, Ph: 9810057780 E-mail:dash.ashish1983@gmail.com
Year of Establishment	2014
Operating in No. of State(s)	2
Name of the Operating State(s)	Haryana, West Bengal
No. of Branch(es)	2
No. of Staff	7
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	0.25
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.25

<sup>\*</sup> as of December' 2015



Name of the Organization	Jagriti
Legal Form	Society
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Janak Singh VPO Amadalpur Jagadhari, Yamunanagar Haryana, Ph: 09354677823, E-mail: jagritingo@gmail.com
Year of Establishment	2010
Operating in No. of State(s)	3
Name of the Operating State(s)	Haryana, Himachal Pradesh, Punjab
No. of Branch(es)	3
No. of Staff	14
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	0.18
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	0.18

<sup>\*</sup> as of December' 2015



Name of the	S V Creditline Pvt. Ltd.
Organization	
Legal Form	NBFC-MFI
State Head Quarter	Haryana
Head of the Institution & Contact Details	Mr. Rakesh Dubey S. V. Credit line (P) Ltd.5th Floor, Tower B, SAS Towers, Medicity, Sector - 38, Gurgoan - 122001, Haryana,Ph - 0124- 4834600, Extn 4601, E-mail:- rakesh.dubey@svcl.in
Year of Establishment	2010
Operating in No. of State(s)	8
Name of the Operating State(s)	Bihar, Chattisgarh, Haryana, Madhya Pradesh, Punjab, Rajasthan , Uttar Pradesh & Uttarakhand
No. of Branch(es)	194
No. of Staff	1874
Products & Services Offered	Income Generation Loan, Business Correspondent
Client Outreach (in Lakh)*	5.62
Net Loan Portfolio (Rs in Crore)*	424.98
Managed/Secur itized Portfolio (Rs in Crore)*	61.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	61.00
Gross Loan Portfolio (Rs in Crore)*	485.98

<sup>\*</sup> as of December' 2015



Jan Sewa Parishad
Society
Jharkhand
Mr. Ram Lal Prasad Julu Park, Head Post Office Road, Hazaribag- 825301, Jharkhand Ph: 06546 - 227246, 9431140659 E-mail: jspindia.org@gmail.com
2008
2
Jharkhand, Bihar
2
5
Micro Credit, Capacity Building Training
0.003
1.00
0.00
0.00
1.00

<sup>\*</sup> as of December' 2015



Name of the Organization	Micro Enterprise and Sustainable Project (MESP)
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Niladri Sekhor Mukherjee, Belabagan, Opp of DFO Office, PO & DT-Deoghar, Jharkhand, PIN-814112 Ph: 9955605754, 06432-275566, E-mail: mesp.mukherjee4@gmail.com
Year of Establishment	2010
Operating in No. of State(s)	1
Name of the Operating State(s)	Jharkhand
No. of Branch(es)	2
No. of Staff	10
Products & Services Offered	Micro Credit, Micro Insurance and Micro Pension
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.6
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.0
Gross Loan Portfolio (Rs in Crore)*	0.6

<sup>\*</sup> as of December' 2015



Name of the Organization	Nav Bharat Jagriti Kendra
Legal Form	Society
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Satish Girija At-Amritnagar, PO Korrah, Dist. Hazaribag-825301, Jharkhand Ph: 06546263332, <u>E-mail-atishgirija@gmail.com</u>
Year of Establishment	1993
Operating in No. of State(s)	2
Name of the Operating State(s)	Jharkhand, Bihar
No. of Branch(es)	13
No. of Staff	54
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	8.69
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	8.69

<sup>\*</sup> as of December' 2015



Name of the Organization	Samarthan Weakling Development
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Jharkhand
Head of the Institution & Contact Details	Mr. Bajrang Singh At- Rajbari , P.O+ P.S- Mihijam, Dist- Jamtara, Pin - 815354, Jharkhand Ph: 9334668804 <u>E-mail:samarthan_wdf@rediffmail.com</u>
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Jharkhand
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Micro Credit, Micro Insurance (Non- Health)
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.36
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.36

<sup>\*</sup> as of December' 2015



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, Jharkhand- 834001. Ph: 9135001217, E-mail: csa@teamvedika.com
Year of Establishment	2007
Operating in No. of State(s)	4
Name of the Operating State(s)	Jharkhand, Bihar, West Bengal, Uttar Pradesh
No. of Branch(es)	44
No. of Staff	221
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.66
Net Loan Portfolio (Rs in Crore)*	125.47
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	125.47

<sup>\*</sup> as of December' 2015



Name of the Organization	BSS Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Dr. Ramesh Bellamkonda No.11, 2nd Block, 2nd Stage, Outer Ring Road, Near BDA Complex, Nagarbhavi Layout, Bangalore- 560072 Ph: 080-65732387, 32711266, 3188349/50 E-mail: swamukti@swamukti.com, bss@bssmicrofinance.co.in
Year of Establishment	1997
Operating in No. of State(s)	2
Name of the Operating State(s)	Karnataka, Maharashtra
No. of Branch(es)	71
No. of Staff	618
Products & Services Offered	Micro Credit, Health & Sanitation
Client Outreach (in Lakh)*	1.85
Net Loan Portfolio (Rs in Crore)*	378.36
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	378.36

<sup>\*</sup> as of December' 2015



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, Bangalore - 560018. Ph: 080-26750010, E-mail: anand@chaitanyaindia.in, rakesh@chaitanyaindia.in
Year of Establishment	2009
Operating in No. of State(s)	2
Name of the Operating State(s)	Karnataka, Maharashtra
No. of Branch(es)	75
No. of Staff	693
Products & Services Offered	Micro Loans, 2 Wheeler Loans, Gold Loans & Housing Loans
Client Outreach (in Lakh)*	1.09
Net Loan Portfolio (Rs in Crore)*	140.38
Managed/Secur itized Portfolio (Rs in Crore)*	10.98
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	151.36

<sup>\*</sup> as of December' 2015



Name of the Organization	Grameen Koota Financial Services Private Limited
Legal Form	NBFC -MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Udaya Kumar, No 49, 46th Cross, 8th Block, Jayanagar, Bangalore - 560076, Karnataka, Ph: 9901100889, <u>E-mail:udayakumar@gfspl.in</u>
Year of Establishment	1999
Operating in No. of State(s)	5
Name of the Operating State(s)	Karnataka, Maharashtra, Tamilnadu, Madhya Pradesh, Chattisgarh
No. of Branch(es)	298
No. of Staff	3667
Products & Services Offered	Micro Credit, Micro Insurance, Housing Loan, Health & Sanitation and Education
Client Outreach (in Lakh)*	11.42
Net Loan Portfolio (Rs in Crore)*	1804.81
Managed/Secur itized Portfolio (Rs in Crore)*	6.05
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1810.86

<sup>\*</sup> as of December' 2015



IDF Financial Services Pvt. Ltd.
NBFC-MFI
Karnataka
Mr. Vivekanand N Salimath No.147, 1st Floor, 11th 'C' Cross, 1st Main, WOC Road, 2nd Stage, Mahalakshmipuram, Bangalore - 560086, Ph: 080-23197714 E-mail: idff.chairman@gmail.com, idf.finance@gmail.com
2009
2
Karnataka, Maharashtra
27
181
Micro Credit, Micro Insurance
0.50
69.38
0.00
0.00
69.38

<sup>\*</sup> as of December' 2015



Name of the Organization	Janalakshmi Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. V S Radhakrishnan Rajashree Saroja Plaza, 34/1 Andree Road, Shanti Nagar, Bangalore - 560027, Ph: 80 4259 5700 E-mail: radhakrishnan.vs@janalakshmi.com
Year of Establishment	2006
Operating in No. of State(s)	18
Name of the Operating State(s)	Assam, Bihar, Chhattisgarh, Delhi, Gujarat, Haryana, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Pondicherry, Punjab, Rajasthan, Tamil Nadu, Uttar Pradesh, Uttrakhand, West Bengal
No. of Branch(es)	338
No. of Staff	7978
Products & Services Offered	Micro Credit, Education Loan, Housing & Energy, Micro Pension, Life Insurance
Client Outreach (in Lakh)*	38.28
Net Loan Portfolio (Rs in Crore)*	7333.95
Managed/Secur itized Portfolio (Rs in Crore)*	753.22
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	8087.17

<sup>\*</sup> as of December' 2015



Name of the Organization	Millap
Legal Form	Society
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Anoj Viswanathan No. 549, 1st Floor, 26th Main, 14th Cross, J.P. Nagar, Phase – 1, Bengaluru - 560078, Ph: 8880340333 E-mail: feedback@milaap.org, howard@milaap.org partner@milaap.org
Year of Establishment	2010
Operating in No. of State(s)	16
Name of the Operating State(s)	Andhra Pradesh, Bihar, Karnataka, Kerala, Maharashtra, Mizoram, Odisha, Rajasthan, Tamil Nadu, Uttar Pradesh, West Bengal, Jharkhand, Delhi, Telangana, Madhya Pradesh
No. of Branch(es)	2
No. of Staff	45
Products & Services Offered	Micro Credit, Housing & Energy Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	0.96
Net Loan Portfolio (Rs in Crore)*	63.34
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	63.34

<sup>\*</sup> as of December' 2015



Name of the Organization	NABARD Financial Services Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Dr. B S Suran 190, Rashtriya Vidyalaya Road, Jayanagar, 2nd Block, Bengaluru - 560004, Karnataka, Ph: 080-26563222, E-mail: ho@nabfins.org
Year of Establishment	1997
Operating in No. of State(s)	8
Name of the Operating State(s)	Andhra Pradesh, Chhattisgarh, Karnataka, Kerala, Madhya Pradesh, Tamil Nadu, Mizoram
No. of Branch(es)	55
No. of Staff	289
Products & Services Offered	Lending To SHGs /JLGs under B & DC Model, Direct Lending To SHGs / JLGs, Lending to Institutions under SLI
Client Outreach (in Lakh)*	5.52
Net Loan Portfolio (Rs in Crore)*	810.99
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	810.99

<sup>\*</sup> as of December' 2015



Navachetana Microfin Services Pvt.Ltd.
NBFC-MFI
Karnataka
Mr. Nagendra V Mali Hetaishi, Shirur Group Building, P.B.Road, Haveri-581110 Ph: 9480696158, E-mail: nagendra.mali@navachetana.in
2006
2
Karnataka, Maharashtra
28
234
Micro Credit, Housing Loan Products
0.40
64.80
0.00
0.00
64.80

<sup>\*</sup> as of December' 2015



Name of the Organization	Nirantara Finaccess Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Niranjan Sheelavant No. 201, 2nd Floor, 60, Feet Shankar Nagar Main Road, Above State Bank of India, Nandini Layout PO, Bengaluru - 560096, Karnataka, Ph: 08023570123 E-mail: srinivas@nirantara.co.in
Year of Establishment	2010
Operating in No. of State(s)	1
Name of the Operating State(s)	KARNATAKA
No. of Branch(es)	25
No. of Staff	148
Products & Services Offered	Income Generation Loans
Client Outreach (in Lakh)*	0.39
Net Loan Portfolio (Rs in Crore)*	5.91
Managed/Secur itized Portfolio (Rs in Crore)*	52.86
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	52.86
Gross Loan Portfolio (Rs in Crore)*	58.77

<sup>\*</sup> as of December' 2015



NI CII	0 1 1 14 6 6 1 1 1 1 1 1
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 (1st Floor), Infantry Road Bangalore-560 001, Ph: 080-25581869, 25581870, E-mail: tbfindia@vsnl.com, omiindia@gmail.com
Year of Establishment	2001
Operating in No. of State(s)	1
Name of the Operating State(s)	Karnataka
No. of Branch(es)	5
No. of Staff	21
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy Health and Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in Crore)*	5.13
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.13

<sup>\*</sup> as of December' 2015



Name of the	Prakruthi Foundation
Organization	
Legal Form	Trust
State Head	Karnataka
Quarter	
Head of the	Mr. P.Narayanappa
Institution &	Seegenahalli, Post: Kappalamadagu,
Contact Details	Taluk: Mulbagal, PIN-563131, District:
	Kolar , Karnataka. Ph:9066609999/8123968784,
	E-mail: prakfound@gmail.com
Year of	2006
Establishment	2000
Operating in	1
No. of State(s)	'
Name of the	   Karnataka
Operating	Kamataka
State(s)	
No. of	1
Branch(es)	
No. of Staff	12
Products &	Micro Credit
Services	
Offered	
Client Outreach	0.03
(in Lakh)*	
Net Loan	2.16
Portfolio (Rs in	
Crore)*	
Managed/Secur	0
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0
Portfolio, BC	
Portfolio (Rs in	
Crore)*	0.17
Gross Loan	2.16
Portfolio (Rs in Crore)*	
Ciolej	

<sup>\*</sup> as of December' 2015



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 65, Ramakrishna Extension PO: Srinivaspur, Dist. Kolar – 563135, Karnataka, Ph. 08157 246278, 246181 E-mail: info@rors.in
Year of Establishment	2005
Operating in No. of State(s)	2
Name of the Operating State(s)	Karnataka, Tamil Nadu
No. of Branch(es)	41
No. of Staff	10
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	7.84
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.84

<sup>\*</sup> as of December' 2015



Name of the Organization Legal Form NBFC-MFI State Head Quarter Head of the Institution & Contact Details Vear of Establishment Operating in No. of State(s) No. of State(s) No. of Staff Products & Services Offered Client Outreach (in Lakh)* Net Loan Portfolio (Rs in Crore)*  Organization NBFC-MFI Karnataka Mr. N. Venkatesh 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027, Ph: 080-42913500, E-mail: venkateshn@samasta.co.in  2008 Tamil Nadu, Karnataka, Maharashtra  3 No. of State(s) No. of Staff Products & Services Offered Client Outreach (in Lakh)* Net Loan Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84	N	C
Legal Form  State Head Quarter  Head of the Institution & Contact Details  Year of Establishment  Operating in No. of State(s)  No. of Branch(es)  No. of Staff  Products & Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Mr. N. Venkatesh 418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027, Ph: 080-42913500, E-mail: venkateshn@samasta.co.in  2008  Tamil Nadu, Karnataka, Maharashtra  26 Branch(es)  Income Generation Loan and Water purifier Loan  0.44 (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  19.49  13.85  74.84	Name of the	Samasta Microfinance Ltd.
State Head Quarter  Head of the Institution & Contact Details Garden, Bangalore - 560027, Ph: 080-42913500, E-mail: venkateshn@samasta.co.in  Year of Establishment  Operating in No. of State(s)  Name of the Operating State(s)  No. of Branch(es)  No. of Staff  Products & Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Mr. N. Venkatesh  Mr. N. Venkatesh  Mr. N. Venkatesh  Mr. N. Venkatesh  418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027, Ph: 080-42913500  Tamil Nadu, Karnataka, Maharashtra  2008  Tamil Nadu, Karnataka, Maharashtra  1 and Water purifier Loan and Water purifier Loan  1 and Water purifier Loan  2 and Water purifier Loan  2 and Water purifier Loan  3 and Water purifier Loan  2 and Water purifier Loan  3 and Water purifier Loan  4 and Water purifier Loan  4 and Water purifier Loan  4 and Water purifier Loan  5 and Water purifier Loan  6 and Water purifier Loan  6 and Water purifier Loan  7 and Water purifi		NIDEC MEI
Quarter Head of the Institution & Contact Details   Contact Details   Year of Establishment   Operating in No. of State(s)  No. of State(s)  No. of Staff   Products & Services   Offered   Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itzed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Mr. N. Venkatesh   Mr. N. Venkatesh   418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027, Ph: 080-42913500, E-mail: venkateshn@samasta.co.in  Year of 2008  2008  Tamil Nadu, Karnataka, Maharashtra  Tamil Nadu, Karnataka, Maharashtra  Ozenating State(s)  No. of Staff   Income Generation Loan and Water purifier Loan  O.44  (in Lakh)*  Net Loan   Portfolio (Rs in Crore)*  Out of Managed   Portfolio (Rs in Crore)*  Gross Loan   Portfolio (Rs in Crore)*		-
Institution & Contact Details   Contact Details		Karnataka
Establishment Operating in No. of State(s)  Name of the Operating State(s)  No. of Branch(es)  No. of Staff Products & Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84	Institution &	418, 1/2A, 4th Cross, 6th Main, Wilson Garden, Bangalore - 560027, Ph: 080-42913500,
No. of State(s)  Name of the Operating State(s)  No. of Branch(es)  No. of Staff  Products & Income Generation Loan and Water purifier Loan Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84		2008
Operating State(s)  No. of Branch(es)  No. of Staff  Products & Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84	No. of State(s)	
Branch(es)  No. of Staff  Products & Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84	Operating	Tamil Nadu, Karnataka, Maharashtra
No. of Staff Products & Income Generation Loan and Water purifier Loan Offered Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84		26
Products & Income Generation Loan and Water purifier Loan  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  Table 1. Income Generation Loan and Water purifier Loan  1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	, ,	
Services Offered  Client Outreach (in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Portfolio (Rs in Crore)*  74.84	No. of Staff	=::
(in Lakh)*  Net Loan Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in	Services	
Portfolio (Rs in Crore)*  Managed/Secur itized Portfolio (Rs in Crore)*  Out of Managed Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in Crore)*  74.84		0.44
itized Portfolio (Rs in Crore)*  Out of Managed Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in	Portfolio (Rs in	55.35
Portfolio, BC Portfolio (Rs in Crore)*  Gross Loan Portfolio (Rs in	itized Portfolio	19.49
Portfolio (Rs in	Portfolio, BC Portfolio (Rs in Crore)*	13.85
	Portfolio (Rs in	74.84

<sup>\*</sup> as of December' 2015



Name of the	Sanghamithra Rural Financial Services
Organization	
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. R. D. Gadiyappanavar No. 612, 1C Main Raod, Domlur Layout, Bengaluru -560071, Ph: 080-25350301 E-mail: sanghamithra_rural@yahoo.co.in
Year of Establishment	1995
Operating in No. of State(s)	5
Name of the Operating State(s)	Karnataka, Tamilnadu, Andhra Pradesh, Maharashtra, Madhya Pradesh
No. of Branch(es)	104
No. of Staff	206
Products & Services Offered	General Loan, Housing Loan, Water & Sanitation Loan
Client Outreach (in Lakh)*	1.55
Net Loan Portfolio (Rs in Crore)*	149.90
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	149.90

<sup>\*</sup> as of December' 2015



Name of the Organization	Shri Kshethra DharmasthalaRural Development Project
Legal Form	Trust
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Dr. L. H. Manjunath Dharmashri Building, Dharmasthala, Belthangady Taluk, Dakshina Kannada District, Karnataka - 574 216 Ph: 08256 – 277215, 267110 E-mail:ed@skdrdpindia.org, skdrdp@skdrdpindia.org
Year of Establishment	1992
Operating in No. of State(s)	2
Name of the Operating State(s)	Karnataka, Kerala
No. of Branch(es)	157
No. of Staff	6328
Products & Services Offered	Micro Credit, Business Correspondent, Micro Pension, Health & Sanitation, Insurance, Water, Education
Client Outreach (in Lakh)*	35.63
Net Loan Portfolio (Rs in Crore)*	361.37
Managed/Secur itized Portfolio (Rs in Crore)*	3453.77
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	3453.77
Gross Loan Portfolio (Rs in Crore)*	3815.14

<sup>\*</sup> as of December' 2015



Name of the Organization	Swathi Jyoti Mahila Vividodhesha Souharda Shakari Niyamita
Legal Form	Macs or Cooperative
State Head	Karnataka
Quarter	Karriataka
Head of the	Mr. Balakrishnan S
Institution &	No 52,4th Main, Postal Colony,
Contact Details	Sanjayanagar, Bangalore - 560 094
	Ph: 80-23413736, 9480990870 E-mail: swathijyoti@gmail.com
	bala@vrutti.org
Year of	2007
Establishment	
Operating in	1
No. of State(s)	
Name of the Operating	Karnataka
State(s)	
No. of	5
Branch(es)	
No. of Staff	13
Products &	Micro Credit , Thrift & Microsaving,
Services	
Offered	0.01
Client Outreach (in Lakh)*	0.01
Net Loan	1.08
Portfolio (Rs in	1.00
Crore)*	
Managed/Secur	0.00
itized Portfolio (Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	1.08
Portfolio (Rs in Crore)*	
Crore)	

<sup>\*</sup> as of December' 2015



Name of the Organization	Ujjivan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Karnataka
Head of the Institution & Contact Details	Mr. Samit Ghosh Grape Garden, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru – 560 095, Ph: 80-4071 2121 E-mail:ujjivan.blr@ujjivan.com
Year of Establishment	2006
Operating in No. of State(s)	24
Name of the Operating State(s)	Delhi, Madhya Pradesh, Punjab, Bihar, Jharkhand, Chattisgarh, West Bengal, Uttar Pradesh, Karnataka, Kerala, Goa, Pondicherry, Meghalaya, Sikkim, Himachal Pradesh, Haryana, Maharashtra, TamilNadu, Gujarat, Odish a, Chandigarh, Rajasthan, Uttarakhand, A ssam
No. of Branch(es)	469
No. of Staff	7786
Products & Services Offered	Micro Credit, Education, Housing & Energy, Micro Insurance, Micro Pension, Remittance, Other Credit plus activities
Client Outreach (in Lakh)*	25.97
Net Loan Portfolio (Rs in Crore)*	4088
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	4088

<sup>\*</sup> as of December' 2015



Name of the Organization	Bharat Sevak Samaj (BSS)
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. B. S. Balachandran Sadbhavana Bhavan, Brahmins Colony, Kowdiar P.O. Thiruvananthapuram - 695003, Kerala, Ph: 0471-2433845, 2434301 E-mail: info@bharatsevaksamaj.org bss.headoffice@gmail.com
Year of Establishment	1998
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	42
No. of Staff	95
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.36
Net Loan Portfolio (Rs in Crore)*	19.44
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	19.44

<sup>\*</sup> as of December' 2015



Name of the Organization	Chemmanur Credits and Investments Ltd.
Legal Form	NBFC
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Krishna Chandran V Swaraj Round South, Thrissur, Kerala- 680001, Ph: 8111835511 E-mail: krishna@chemmanurcredits.com
Year of Establishment	2013
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	25
No. of Staff	120
Products & Services Offered	Microcredit, Microinsurance, Consumer Loans, Gold Loans
Client Outreach (in Lakh)*	0.48
Net Loan Portfolio (Rs in Crore)*	60.27
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	60.27

<sup>\*</sup> as of December' 2015



	Finance Institutions
Name of the Organization	DORA Trust
Legal Form	Trust
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Ajoy K Varghese C/O Believers Church,St: Thomas Nagar, Kuttappuzha P O, Thiruvalla, Pathanamthitta, Kerala, PIN - 689103 Ph: 0469-2740801, 9446310029, E-mail: coo@doratrust.org, shinevarghese@bcasia.org, bejoymbhilip@bcasia.org, srm-missoftware@doratrust.org
Year of Establishment	2010
Operating in No. of State(s)	6
Name of the Operating State(s)	Kerala, Tamil Nadu, Utter Pradesh, Delhi, Haryana, Panjab
No. of Branch(es)	40
No. of Staff	358
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.00
Net Loan Portfolio (Rs in Crore)*	79.87
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	79.87

<sup>\*</sup> as of December' 2015



Name of the Organization	ESAF Microfinance and Investments Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. K. Paul Thomas 2nd Floor, Hephzibah Complex, Mannuthy P.O, Thrissur, Kerala-680651 Ph: 0487-2371972, E-mail: emfilhq@emfil.org
Year of Establishment	2008
Operating in No. of State(s)	10
Name of the Operating State(s)	Kerala, Tamil Nadu, Maharashtra, Chhattisgarh, Madhya Pradesh, Jharkhand Bihar, Pondicherry, West Bengal, Karnataka
No. of Branch(es)	237
No. of Staff	2975
Products & Services Offered	Micro Credit, Housing Ioan, Mobile Ioan, Renewable energy Ioan, Water & Sanitation
Client Outreach (in Lakh)*	8.51
Net Loan Portfolio (Rs in Crore)*	1276.86
Managed/Secur itized Portfolio (Rs in Crore)*	218.22
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	84.55
Gross Loan Portfolio (Rs in Crore)*	1495.07

<sup>\*</sup> as of December' 2015



Name of the	Forum for Rural Environment and
Organization	Economic Development (FREED)
Legal Form	Society
State Head	Kerala
Quarter	
Head of the	Mr. P.J Mathew
Institution & Contact Details	New Bazar, Alappuzha 01, PIN: 688 001, Ph: 9495240909
Contact Details	E-mail: alpfreed@gmail.com
Year of	1995
Establishment	1776
Operating in	3
No. of State(s)	
Name of the	Kerala, Tamil Nadu, Karnadaka
Operating	
State(s)	
No. of	2
Branch(es)	00
No. of Staff	29
Products & Services	Micro Finance, Micro insurance, and entrepreneuring
Offered	lentrepreneuring
Client Outreach	0.07
(in Lakh)*	
Net Loan	3.55
Portfolio (Rs in	
Crore)*	
Managed/Secur	1.62
itized Portfolio	
(Rs in Crore)*	0.00
Out of Managed Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	5.17
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Integrated Development Centre (IDC)
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. K.K.M. Haneef K C Tower, Near Police Station, Thamarassery PO, Kozhikode Dist., Kerala- 673 573, Ph: 0495 2220300, E-mail: idcthamarassery@gmail.com
Year of Establishment	1999
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	1
No. of Staff	12
Products & Services Offered	SHG Formation, Avaling Linage Loans to SHGs, JLG formation, Farmers Club, Farmers Producer Company, MEDP Projects, Health Projects, Service Providing Centre for Women, Family Counseling Centre, Youth Clubs etc.
Client Outreach (in Lakh)*	0.50
Net Loan Portfolio (Rs in Crore)*	3.57
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	3.57

<sup>\*</sup> as of December' 2015



	Finance Institutions
Name of the Organization	Jeevankiran
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Mr. Benny. K .Josep Sreekrishna Temple Road, Poovani, Kolazhy, Thrissur, Kerala - 680 010, Ph: 9995824787, 9446072787 E-mail: benjosephk@gmail.com jeevankiran08@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	5
No. of Staff	20
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	5.32
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.32

<sup>\*</sup> as of December' 2015



Name of the	Life Foundation
Organization	
Legal Form	Trust
State Head Quarter	Kerala
Head of the Institution & Contact Details	Baby Mangalathu, 5th Floor, Revenue Tower, Kothamangalam, Ernakulam (Dist) Kerala, PIN - 686691, Ph: 9349868262, 0485 2822338 E-mail: lifefoundationindia@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	3
No. of Staff	25
Products & Services Offered	Micro-credit, Livelihood Promotion, Healthcare Programs
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	3.00
Managed/Secur itized Portfolio (Rs in Crore)*	2.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	2.00
Gross Loan Portfolio (Rs in Crore)*	5.00

<sup>\*</sup> as of December' 2015



Name of the Organization	Welfare Services Ernakulam
Legal Form	Society
State Head Quarter	Kerala
Head of the Institution & Contact Details	Fr. Paul Cherupilly, Ponnurunni, Vyttila PO, Kochi, Kerala - 682 019, Ph: 0484-2344243, 0484-2535858 E-mail: wescocredit@gmail.com, wseekm@gmail.com
Year of Establishment	2001
Operating in No. of State(s)	1
Name of the Operating State(s)	Kerala
No. of Branch(es)	6
No. of Staff	38
Products & Services Offered	Micro Credit, Micro Insurance, Gender Empowerment, Financial Literacy, Skill up- gradation,
Client Outreach (in Lakh)*	0.45
Net Loan Portfolio (Rs in Crore)*	39.39
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	39.39

<sup>\*</sup> as of December' 2015



Name of the Organization	Anupama Human Economic Development
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mrs. Shaila Tiwari, B-218, Amar Jyoti Apartment, Shahpura, Bhopal , Madhya Pradesh Ph: 9425173131, 9425362071 E-mail: ankita89@hotmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Madhya Pradesh
No. of Branch(es)	2
No. of Staff	8
Products & Services Offered	Micro Credit, Health & Sanitation, Micro insurance (Non-Health)
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	1.00
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.00

<sup>\*</sup> as of December' 2015



Name of the	Bal Mahila Vikas Samiti (VAMA)
Organization	0 11
Legal Form	Society
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Mr. Indra Bhushan Verma 9-C, Maharana Pratap Nagar, Usha Colony Jhansi Road, Near Jiwaji Club, Lashkar, Gwalior - 09, Ph: 0751 2457 438 E-mail: bmvs1988@yahoo.co.in
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	Madhya Pradesh
No. of Branch(es)	2
No. of Staff	19
Products & Services Offered	Micro credit, Health & Sanitation
Client Outreach (in Lakh)*	0.04
Net Loan Portfolio (Rs in Crore)*	2.14
Managed/Secur itized Portfolio (Rs in Crore)*	0.96
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.96
Gross Loan Portfolio (Rs in Crore)*	3.10

<sup>\*</sup> as of December' 2015



NI	Lab Disadasi Turat
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 - 452003 Madhya Pradesh, Ph: 731-2543941 E-mail: naik.indore@gmail.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	Madhya Pradesh
No. of Branch(es)	5
No. of Staff	18
Products & Services Offered	Micro Credit, Microinsurance (Non- Health)
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	484.11
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	484.11

<sup>\*</sup> as of December' 2015



Name of the	Sahayog Microfinance Ltd.
Organization	NDEC MEI
Legal Form	NBFC-MFI
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Dr. YSP Thorat E-7/88, Lala Lajpat Rai Society, Arera Colony, Bhopal - 462016, Madhya Pradesh, Ph: 755-4246330, 4279828, 4259062
	E-mail: info@sahayogmicro.com
Year of Establishment	2009
Operating in No. of State(s)	4
Name of the Operating State(s)	Madhya Pradesh, Gujarat, Chattisgarh, Maharashtra
No. of Branch(es)	43
No. of Staff	414
Products & Services Offered	Microfinance
Client Outreach (in Lakh)*	0.44
Net Loan Portfolio (Rs in Crore)*	49.48
Managed/Secur itized Portfolio (Rs in Crore)*	
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	
Gross Loan Portfolio (Rs in Crore)*	49.48

<sup>\*</sup> as of December' 2015



Name of the Organization	Samhita Community Development Services
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Madhya Pradesh
Head of the Institution & Contact Details	Ms. Praseeda Kunam G-2/258, Gulmohar Colony, Bawadia Kala, Shahpura, Bhopal, Madhya Pradesh - 462039 Ph: 0755-4278606, E-mail: info@samhita.co.in
Year of Establishment	2008
Operating in No. of State(s)	3
Name of the Operating State(s)	Madhya Pradesh, Uttar Pradesh, Chhattisgarh
No. of Branch(es)	97
No. of Staff	457
Products & Services Offered	Micro Credit, Pension, Financial Literacy and Legal Rights Awareness Program
Client Outreach (in Lakh)*	1.17
Net Loan Portfolio (Rs in Crore)*	19.69
Managed/Secur itized Portfolio (Rs in Crore)*	91.13
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	91.13
Gross Loan Portfolio (Rs in Crore)*	110.82

<sup>\*</sup> as of December' 2015



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	Manorama Joshi 59-B, Sudama Nagar, Annapurna Road, Indore - 452009, Madhya Pradesh, Ph: 07312484865 E-mail: smssmcoop@gmail.com
Year of Establishment	1989
Operating in No. of State(s)	1
Name of the Operating State(s)	Madhya Pradesh
No. of Branch(es)	2
No. of Staff	30
Products & Services Offered	Micro Credit & Microsaving,
Client Outreach (in Lakh)*	0.14
Net Loan Portfolio (Rs in Crore)*	7.52
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.52

<sup>\*</sup> as of December' 2015



NI CH	V 1110 10 0 1 1
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- 461001, Madhya Pradesh Ph: 9993183229, E-mail: st_tiwari1977@yahoo.com
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Madhya Pradesh
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.003
Net Loan Portfolio (Rs in Crore)*	0.22
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.22

<sup>\*</sup> as of December' 2015



Name of the Organization	Anik Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Vlishwanath Todkar Plot No. 240, CID CO N-3, Near Ganesh Mandir, Aurangbad - 431003, Maharashtra, Ph: 0240 2487199, 9823933333 E-mail: anikfin@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharshtra
No. of Branch(es)	5
No. of Staff	61
Products & Services Offered	Financing Women SHGs (General Purpose Loan Income Generation Activity based )
Client Outreach (in Lakh)*	0.26
Net Loan Portfolio (Rs in Crore)*	6.15
Managed/Secur itized Portfolio (Rs in Crore)*	1.41
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	7.56

<sup>\*</sup> as of December' 2015



Name of the Organization	Annapurna Mahila Co op 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, Next to Runwal Project, Warje, Pune - 411 058, Ph: 9552555209 E-mail: secretary@annapurnapariwar.org
Year of Establishment	1993
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	21
No. of Staff	235
Products & Services Offered	Micro credit, Saving, Micro Pension, Micro Insurance, Educational sponsorship, Day care Centers for children in slums
Client Outreach (in Lakh)*	.0.90
Net Loan Portfolio (Rs in Crore)*	63.90
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	63.90

<sup>\*</sup> as of December' 2015



Name of the Organization	Asmita Institute for Development
Legal Form	Society
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Sangeeta Gaikward Plot No. 49, Venkateshwara Colony Agrawal Layout, Bhosa Road, Yavatmal - 44500,1Ph. 09421770221 E-mail: asmitagytl@yahoo.com
Year of Establishment	2001
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	4
No. of Staff	50
Products & Services Offered	Micro credit, Micro insurance
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	1
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	1

<sup>\*</sup> as of December' 2015



Name of the	dMatrix Development Foundation
Organization	·
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Pravin Mankar dMatrix Development Foundation, C/o Gram Swaraj Seva Trust, P.O. Dattapur, Tal & Dist Wardha - 442001, Maharashtra, Ph: 8380096967 E-mail: pravin.wda@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	5
Products & Services Offered	Microcredit & Microinsurance, Financial literacy training
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	1.65
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.65

<sup>\*</sup> as of December' 2015



Name of the Organization	G.B.P.Nobel Microfinances
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Farukpasha Shaikh Samrat Chowk, Behind Sagar Car Decor, Latur – 413512. Maharashtra Ph: 9270116216 E-mail: nobel.microfinances@gmail.com
Year of Establishment	2012
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	10
No. of Staff	12
Products & Services Offered	Micro Credit, Micro Insurance, Business Correspondent
Client Outreach (in Lakh)*	0.001
Net Loan Portfolio (Rs in Crore)*	0.45
Managed/Secur itized Portfolio (Rs in Crore)*	0.20
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.20
Gross Loan Portfolio (Rs in Crore)*	0.65

<sup>\*</sup> as of December' 2015



Name of the	Grameen Mahila Swayamsiddha
Organization	Sangha
Legal Form	Society
State Head	Maharashtra
Quarter	
Head of the	Ms. Kaushalya Thigale (CEO), Ms.
Institution &	Seetabai Jadhav (President)
Contact Details	Nandai Apartment, Brhaman Ali,
	Rajgurunagar, Maharashtra, E-mail: graminmahila55@yahoo.in,
	kaushalyat@chaitanyaindia.org
Year of	1991
Establishment	1771
Operating in	1
No. of State(s)	
Name of the	Maharashtra
Operating	Wallardshird
State(s)	
No. of	1
Branch(es)	
No. of Staff	22
Products &	Savings, Credit, Insurance
Services	
Offered	
Client Outreach	0.08
(in Lakh)*	5.00
Net Loan	5.99
Portfolio (Rs in Crore)*	
Managed/Secur	0.51
itized Portfolio	0.51
(Rs in Crore)*	
Out of Managed	0.51
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	6.50
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Hindusthan Microfinance Pvt. Ltd.
NBFC-MFI
Maharashtra
Mr. Anil Jadhav Hindusthan Bhavan,1st Floor, Ambedkar Nagar, Kurla-Andheri Road, Jarimari, Kurla (w), Mumbai - 400072. Ph: 9619879308 E-mail: ganesh.hankare@hindusthanmfi.com
2008
3
Maharashtra, Odisa, Madhya Pradesh
34
254
Micro Credit
0.39
24.86
46.93
0.00
71.79

<sup>\*</sup> as of December' 2015



Name of the	Institute of Rural Credit &
Organization	Entrepreneurship Development
Legal Form	Society
State Head	Maharashtra
Quarter	
Head of the	Mr. Kiran Kulkarni
Institution & Contact Details	IRCED Bhavan, Old Dhamni Road, Kunte Mala, Mahavir Colony, Sangli - 416 416
Contact Details	Ph: 0233 - 2321190, 09422407929,
	E-mail: san_irced@sancharnet.in,
	irced2007@yahoo.co.in
Year of	2005
Establishment	
Operating in	2
No. of State(s)	
Name of the	Maharashtra, Karnataka
Operating	
State(s) No. of	/
Branch(es)	6
No. of Staff	36
Products &	IGL, Dairy, Housing and Sanitation; LIC
Services	and Health Insurance
Offered	
Client Outreach	0.10
(in Lakh)*	
Net Loan	5.64
Portfolio (Rs in	
Crore)*	1.00
Managed/Secur itized Portfolio	4.83
(Rs in Crore)*	
Out of Managed	4.83
Portfolio, BC	4.03
Portfolio (Rs in	
Crore)*	
Gross Loan	10.47
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Intrepid Finance and Leasing Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Vipr Bhardawaj Plot 38/39, Tarun Bharat, Sector 30, Sanpada (W), Navi Mumbai - 400705, Ph: 022-41613466, E-mail: saahil.juneja@finopaytech.com
Year of Establishment	1994
Operating in No. of State(s)	5
Name of the Operating State(s)	Maharashtra, Madhya Pradesh, Uttar Pradesh, Bihar, Karnataka
No. of Branch(es)	117
No. of Staff	453
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	1.92
Net Loan Portfolio (Rs in Crore)*	214.78
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	214.78

<sup>\*</sup> as of December' 2015



Name of the	L&T Finance Limited
Organization	La i i mance Limited
Legal Form	NBFC-MFI
State Head	Maharashtra
Quarter	
Head of the	Mr. Dinanath Dubhashi
Institution &	L&T Houses, NM Marg, Ballard Estate,
Contact Details	Mumbai - 400001, Ph: 022-67525656
	E-mail: abhay@indiamicrofinance.com
Year of Establishment	2008
2010211011110111	8
Operating in No. of State(s)	8
Name of the	Gujarat, Karnataka, Maharashtra,
Operating	Odisha, Tamil Nadu, West Bengal
State(s)	3
No. of	400
Branch(es)	
No. of Staff	2460
Products &	Micro Credit, Micro Insurance
Services	
Offered	14.74
Client Outreach (in Lakh)*	14.74
Net Loan	1700.22
Portfolio (Rs in	1700.22
Crore)*	
Managed/Secur	0
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0
Portfolio, BC Portfolio (Rs in	
Crore)*	
Gross Loan	1700.22
Portfolio (Rs in	1700.22
Crore)*	

<sup>\*</sup> as of December' 2015



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 - 400088, Ph: 022-25504357, E-mail:contact@mpowermicro.com
Year of Establishment	2009
Operating in No. of State(s)	3
Name of the Operating State(s)	Gujarat, Maharashtra, Rajasthan
No. of Branch(es)	22
No. of Staff	211
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.68
Net Loan Portfolio (Rs in Crore)*	108.72
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	108.72

<sup>\*</sup> as of December' 2015



Name of the Organization	Muthoot Microfin Limited
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- 400051, Ph: 022-30941444, 8589987624 E-mail: sadaf.sayeed@muthoot.com, info@muthootmicrofin.com
Year of Establishment	2012
Operating in No. of State(s)	3
Name of the Operating State(s)	Kerala, Tamil Nadu, Karnataka
No. of Branch(es)	157
No. of Staff	1059
Products &	IGL loan, Dairy Loan, Solar Torch,
Services Offered	Water Purifier
Client Outreach (in Lakh)*	1.43
Net Loan Portfolio (Rs in Crore)*	294.00
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	294

<sup>\*</sup> as of December' 2015



Name of the Organization	Sahara Gramin Mahila Swayamsiddha Sangh
Legal Form	Trust
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Yogita Kokani (President), Ms. Kalpana Pant (Board Member) At/Post/Taluk : Sinnar, Dist: Nashik , Maharashtra, Ph: 9850153574, E-mail: saharasinnar@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	6
Products & Services Offered	Savings, Credit, Insurance
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	1.70
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.70

<sup>\*</sup> as of December' 2015



Name of the Organization	Sakhi Samudaya Kosh
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Rajesh Badakh Plot No. 56 B, Behind Lokhandwala Vihar, Hotgi Road, Solapur, Ph: 0217 2602907, E-mail: sskmfsolapur@gmail.com, rajeshbadakh@gmail.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	6
No. of Staff	45
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	5.35
Managed/Secur itized Portfolio (Rs in Crore)*	5.03
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	5.03
Gross Loan Portfolio (Rs in Crore)*	10.38

<sup>\*</sup> as of December' 2015



Name of the Organization	Sampada Entrepreneurship & Livelihoods Foundation
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Crispino Lobo Plot No 10, S.No 18, Chahurana BK, Behind Market Yard, Ahmednagar, Maharashtra, Ph: 0241 2451311, E-mail: self@sampada.org
Year of Establishment	2013
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	7
No. of Staff	37
Products & Services Offered	Micro Credit, Livelihood Promotion
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	9.22
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	9.22

<sup>\*</sup> as of December' 2015



Name of the	Samruddhi Welfare Development
Organization	Foundation
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mrs. Harvinder Bedi Flat No.2, Pooja Heritage, Plot No.46, Anand Park, Lane No.3, Aundh, Pune - 411 007, Maharashtra, Ph: 02025887524 E-mail: samruddhiwdf@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	1
No. of Staff	13
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.00
Net Loan Portfolio (Rs in Crore)*	0.30
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.30

<sup>\*</sup> as of December' 2015



Name of the Organization	Sankalp Gramin Mahila Swayamsiddha Sangha
Legal Form	Society
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Nurbano Baraskar (President), Ms. Kalpana Pant (Board Member) Bodakenagar Junnar, Junnar Taluk, Dist: Pune, Maharashtra, Ph: 9850153574, E-mail: sankalpjunnar@gmail.com
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Mharashtra
No. of Branch(es)	1
No. of Staff	11
Products & Services Offered	Saving, Credit, Insurance
Client Outreach (in Lakh)*	0.04
Net Loan Portfolio (Rs in Crore)*	1.06
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.06

<sup>\*</sup> as of December' 2015



	THAIRCE HARMONIA
Name of the	Stree Shakti Gramin Mahila
Organization	Swayamsiddha Sangh
Legal Form	Society
State Head	Maharashtra
Quarter	
Head of the	Ms. Meena Yenaren (President),
Institution &	Ms. Kalpana Pant (Board Member),
Contact Details	At Post: Supa, Taluk: Parner, Dist: Pune, Maharashtra,
	Ph: 9850153574.
	E-mail: streeshaktisupa@gmail.com
Year of	2009
Establishment	
Operating in	1
No. of State(s)	
Name of the	Maharashtra
Operating	
State(s)	
No. of	1
Branch(es)	,
No. of Staff	6
Products & Services	Savings, Credit, Insurance
Offered	
Client Outreach	0.04
(in Lakh)*	0.04
Net Loan	1.25
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC Portfolio (Rs in	
Crore)*	
Gross Loan	1.25
Portfolio (Rs in	1.20
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Suryoday Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Baskar Babu 1101, Sharda Terraces Plot 65 Sector 11 CBD Belapur, Navi Mumbai- 400 614, Ph: 022-40435800 E-mail: info@suryodaymf.com
Year of Establishment	2009
Operating in No. of State(s)	8
Name of the Operating State(s)	Gujarat, Karnataka, Madhya Pradesh, Maharashtra, Odisha, Puducherry, Rajasthan, Tamil Nadu
No. of Branch(es)	174
No. of Staff	1636
Products & Services Offered	Micro Credit, Business Correspondent
Client Outreach (in Lakh)*	6.41
Net Loan Portfolio (Rs in Crore)*	798.21
Managed/Secur itized Portfolio (Rs in Crore)*	19.25
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	1.468
Gross Loan Portfolio (Rs in Crore)*	17.46

<sup>\*</sup> as of December' 2015



Name of the Organization	Svasti Microfinance Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. P Arunkumar 346/348, 2nd Floor, ' Dreams' The Mall, LBS Marg, Near Bhandup Station, Bhandup West, Mumbai- 400 078 Ph: 22 6141 5900, E-mail: info@svasti.in
Year of Establishment	2013
Operating in No. of State(s)	2
Name of the Operating State(s)	Madhya Pradesh, Maharashtra
No. of Branch(es)	46
No. of Staff	362
Products & Services Offered	Micro credit
Client Outreach (in Lakh)*	0.41
Net Loan Portfolio (Rs in Crore)*	59.51
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	59.91

<sup>\*</sup> as of December' 2015



Name of the Organization	Svatantra Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Ms. Ananya Birla 20th Floor, Sunshine Towers, Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400 013 Ph: 91 22 6141 5900 E-mail: info@svatantra.adityabirla.com
Year of Establishment	2013
Operating in No. of State(s)	2
Name of the Operating State(s)	Madhya Pradesh, Maharashtra
No. of Branch(es)	46
No. of Staff	362
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.63
Net Loan Portfolio (Rs in Crore)*	74.85
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	74.85

<sup>\*</sup> as of December' 2015



N. C.II	
Name of the Organization	Unnati Microfin Private Limited
	NDEC MEI
Legal Form	NBFC-MFI
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Mr. Hanumant Balwant Ranjane 2302, 23rd Floor, G Square Business Park, Sec-30, Vashi, Navi Mumbai - 400 705, Opp. Sanpada Rly. Station. Maharashtra, Ph: 022 - 2784 1450/6561 9802 E-mail: soccpt@gmail.com
Year of Establishment	2012
Operating in No. of State(s)	1
Name of the Operating State(s)	Maharashtra
No. of Branch(es)	3
No. of Staff	27
Products & Services Offered	Micro credit
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	7.94
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.94

<sup>\*</sup> as of December' 2015



Name of the Organization	Valar Aditi Social Finance Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Maharashtra
Head of the Institution & Contact Details	Bro. I. Sebastian, 102, Aranjit Studio Complex,Dada Sahed Phalkey Road, Dadar, Mumbai – 400014, Maharashtra, Ph: 9442642486, E-mail: valaradit@gmail.com
Year of Establishment	2010
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Puduchery
No. of Branch(es)	8
No. of Staff	56
Products & Services Offered	Micro credit
Client Outreach (in Lakh)*	0.08
Net Loan Portfolio (Rs in Crore)*	7.42
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.42

<sup>\*</sup> as of December' 2015



Name of the	Yashwardhini Gramin Mahila
Organization	Swayamsiddha Sangha
Legal Form	Society
State Head	Maharashtra
Quarter	
Head of the	Ms. Alka Dongare (President), Ms.
Institution & Contact Details	Suhas Wagh (Federation Manager) At post: Ghodegaon, Ambegaon Taluk,
Contact Details	Dist: Pune, Maharashtra,
	Ph: 9405030875, 09767495282,
	E-mail:
	yashwardhiniambegaon@gmail.com
Year of	2004
Establishment	
Operating in No. of State(s)	1
Name of the	Mharashtra
Operating	IVIIIai asiiti a
State(s)	
No. of	1
Branch(es)	
No. of Staff	6
Products &	Savings, Credit, Insurance
Services	
Offered	0.04
Client Outreach (in Lakh)*	0.04
Net Loan	0.90
Portfolio (Rs in	0.70
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC Portfolio (Rs in	
Crore)*	
Gross Loan	0.90
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



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 Pumplmphal West-795001, Manipur Ph. 0385 2445799, 9436038679 E-mail: chanura_microfin@yahoo.co.in, info@chanura.com
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Manipur
No. of Branch(es)	5
No. of Staff	40
Products & Services Offered	Micro Credit, Micro Insurance, Housing & Energy
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	5.58
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.58

<sup>\*</sup> as of December' 2015



Name of the Organization	North East Region Finservices Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Keishing James Lalrongbawl Jim Blessing Home, Ground Floor Sangaiprou, Airport Road, Imphal- 795001, Manipur Ph: 011-25614164 E-mail: corporatefinance@nerefs.co.in
Year of Establishment	2004
Operating in No. of State(s)	11
Name of the Operating State(s)	Assam, Manipur, Mizoram, Nagaland, Arunachal Pradesh, Tripura,Meghalaya, Delhi, Uttrakhand, Punjab, Karnataka
No. of Branch(es)	114
No. of Staff	550
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	1.40
Net Loan Portfolio (Rs in Crore)*	375.81
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	375.81

<sup>\*</sup> as of December' 2015



	I
Name of the Organization	Organisation for Rural Improvement
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Pirbanda Phoijing Chingmang Nambol, Bishnupur District, Manipur - 795134 Ph: 0385-2453450 E-mail: ori_nbl@yahoo.com
Year of Establishment	2003
Operating in No. of State(s)	1
Name of the Operating State(s)	Manipur
No. of Branch(es)	5
No. of Staff	27
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	0.80
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.80

<sup>\*</sup> as of December' 2015



Volunteers For Village Development
Society
Manipur
Jubilate Kazingmei, VVD, Kharar Shongzan, Hungpung, Ukhrul District, Manipur -795142 Ph: 9612566192 E-mail: vvdmf@yahoo.in
2007
1
Manipur
1
30
Micro Credit, Micro Insurance, Bank linkage & Solar Energy , Capacity Building
0.09
3.47
0.00
0.00
3.47

<sup>\*</sup> as of December' 2015



Name of the Organization	WSDS-Institute of Innovative Technology Transfer & Environment
Legal Form	Society
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Lamkhomang Kipgen Gollut Gens, New Lambulane, Imphal East - 795001 (Manipur) Ph: 0385-2442730 E-mail: wsds_imp@rediffmail.com, Iam_mang2001@yahoo.com
Year of Establishment	2007
Operating in No. of State(s)	2
Name of the Operating State(s)	Manipur, Mizoram
No. of Branch(es)	8
No. of Staff	32
Products & Services Offered	Micro Credit, Housing & Energy
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	7.88
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.88

<sup>\*</sup> as of December' 2015



NI CII	VAULE: 1.10 1 B.1.11
Name of the Organization	YVU Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Akoijam Tikendrajit Singh Waiview Bhavan, Thoubal Wangmatabal, Thoubal, Manipur - 795138, Ph: 8974026603 E-mail: akbikendrajit29@gmail.com
Year of Establishment	2007
Operating in No. of State(s)	2
Name of the Operating State(s)	Assam, Manipur
No. of Branch(es)	7
No. of Staff	47
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	7.48
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.48

<sup>\*</sup> as of December' 2015



Name of the Organization	YVU Microfin
Legal Form	Trust
State Head Quarter	Manipur
Head of the Institution & Contact Details	Mr. Akoijam Tikendrajit Singh Waiview Bhavan, Thoubal Wangmatabal, Thoubal, Manipur - 795138, Ph: 8974026603 E-mail: akbikendrajit29@gmail.com
Year of Establishment	2007
Operating in No. of State(s)	2
Name of the Operating State(s)	Manipur, Assam
No. of Branch(es)	7
No. of Staff	52
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	10.15
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	10.15

<sup>\*</sup> as of December' 2015



	Finance Institutions
Name of the Organization	Adhikar
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mohammad N. Amin, Plot No. 77/180/970, Subudhipur, Post: Tamando, Bhubaneswar, PIN-752054, Odisha, Ph: 0674-2475087, 2475173 E-mail: amin@adhikarindia.org
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	10
No. of Staff	73
Products & Services Offered	Income generation loan
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	1.02
Managed/Secur itized Portfolio (Rs in Crore)*	3.15
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	3.15
Gross Loan Portfolio (Rs in Crore)*	4.17

<sup>\*</sup> as of December' 2015



Name of the Organization	Adhikar Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mohammad N. Amin, Plot No. 77/180/970, Subudhipur Bhubaneswar-751019, Odisha Ph: 0674-2475087, 2475173 E-mail: amin@adhikarindia.org
Year of Establishment	2008
Operating in No. of State(s)	2
Name of the Operating State(s)	Odisha, Gujarat
No. of Branch(es)	50
No. of Staff	246
Products & Services Offered	Micro Credit, Water & Sanitation, Pension, Housing & Energy
Client Outreach (in Lakh)*	0.61
Net Loan Portfolio (Rs in Crore)*	18.20
Managed/Secur itized Portfolio (Rs in Crore)*	39.81
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	39.81
Gross Loan Portfolio (Rs in Crore)*	58.01

<sup>\*</sup> as of December' 2015



Name of the Organization	Annapurna Microfinance Pvt. Ltd
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Gobinda Chandra Pattanaik, Plot No: 1215/1401, Khandagiri Bari, Infront of Jayadev Vatika, Bhubaneswar - 751030 Ph: 06742116130, E-mail: info@ampl.net.in
Year of Establishment	2010
Operating in No. of State(s)	7
Name of the Operating State(s)	Odisha, Jharkand, Bihar, Rajastan, Chhatishgarh , Madhya Pradesh, Maharastra
No. of Branch(es)	168
No. of Staff	1434
Products & Services Offered	SHG Loan, Swasth, JLG, Business Correspondent, MEL, PWD, Solar, HIL, Dairy
Client Outreach (in Lakh)*	5.21
Net Loan Portfolio (Rs in Crore)*	541.92
Managed/Secur itized Portfolio (Rs in Crore)*	133.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	46.51
Gross Loan Portfolio (Rs in Crore)*	674.91

<sup>\*</sup> as of December' 2015



Name of the Organization	Darabar Sahitya Sansad
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Kedeshwar Chaudhary Vikash Bhawan, At- Dodhua, Post- Dalakasoti, via Balipatna, Dist: Khurda, Odisha - 752102, Ph: 9861022440 E-mail: darbar4@rediffmail.com
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	1
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	0.66
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.66

<sup>\*</sup> as of December' 2015



Name of the Organization	G U Financial Services Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Nilachal Pradhan Kalyani Bhawan, Plot No-606/2112, Bharat Villa, At- Rudrapur, Po- Naharakanta, Via- Balianta, Bhubaneswar, PIN-752101 Ph: 9937328483, E-mail: npradhan@gufinance.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	23
No. of Staff	134
Products & Services Offered	Micro Credit, Micro Insurance to Women SHG Members
Client Outreach (in Lakh)*	0.32
Net Loan Portfolio (Rs in Crore)*	3.67
Managed/Secur itized Portfolio (Rs in Crore)*	29.60
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	29.60
Gross Loan Portfolio (Rs in Crore)*	33.27

<sup>\*</sup> as of December' 2015



Name of the	Gram Utthan
Organization Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Govind Chandra Dash Plot No- 606/2112, Bharat Villa, Rudrapur, Naharkanta, Bhubaneswar- 752101, Odisha, Ph: 0674-2463364, E-mail:gramutthanngo@rediffmail.com
Year of Establishment	1996
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	21
No. of Staff	33
Products & Services Offered	Micro Credit, Insurance, Micro Health, Migration Services, Relief in emergency, Health inclusion, Financial Literary, Livelihood promotion
Client Outreach (in Lakh)*	0.46
Net Loan Portfolio (Rs in Crore)*	12.49
Managed/Secur itized Portfolio (Rs in Crore)*	24.52
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	24.52
Gross Loan Portfolio (Rs in Crore)*	37.01

<sup>\*</sup> as of December' 2015



Name of the Organization	Khandagiri Madhyamika Mahila Samabaya Sangha
Legal Form	Macs or Cooperative
	·
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Nagen Bihari Moharana Plot No. 192, Dharma Vihar Khandagiri Po- Khandagiri, Bhubaneswar- 751030, Odisha, Ph: 7873380762, 09338889998 E-mail: kmmss_orissa@yahoo.co.in
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	1
No. of Staff	3
Products & Services Offered	Micro Credit, Thrift & Microsaving, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity building & training
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	1.00
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.00

<sup>\*</sup> as of December' 2015



Name of the Organization	Mahashakti Foundation
Legal Form	Trust
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Jugal Kishore Pattnaik Sanchaya Shakti Bhawan, Madanpur Rampur – 766102, Dist Kalahandi, Odisha, Ph: 6676-250507, E-mail: mahashakti@mahashaktiindia.org, jugal@mahashaktimfi.com
Year of Establishment	2005
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	19
No. of Staff	155
Products & Services Offered	Micro Credit, Education, Housing & Energy, Life Insurance, Micro Health & sanitation, Livelihood Promotation
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in Crore)*	9.82
Managed/Secur itized Portfolio (Rs in Crore)*	28.71
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	38.53

<sup>\*</sup> as of December' 2015



Name of the Organization	Organisation for Development of Integrated Social and Health Action (ODISHA)
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Gopal Chandra Sahoo Lingipur, PO-Sisupalagarh, Bhubaneswar-751002, Near Sisupal Garh High School, Ph: 0674-2343317 E-mail: odisha_gs@yahoo.co.in
Year of Establishment	1997
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	25
No. of Staff	347
Products & Services Offered	Micro Credit, Insurance, Business Correspondent
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in Crore)*	2.45
Managed/Secur itized Portfolio (Rs in Crore)*	3.84
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	3.84
Gross Loan Portfolio (Rs in Crore)*	6.29

<sup>\*</sup> as of December' 2015



Manage CII	Daniela Famina
Name of the Organization	People's Forum
Legal Form	Society
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Gobinda Chandra Pattanaik HIG-44, Dharma Vihar, Bhubanshwar- 751030, PIN- 751030, Odisha Ph: 0674-2351688 E-mail: bandita@peoplesforum.in
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	43
No. of Staff	280
Products & Services Offered	Micro Credit, Livelihood, Business Correspondent, Promotion, Housing & Energy Health & Sanitation, Education, Capacity Building & Training,
Client Outreach (in Lakh)*	1.35
Net Loan Portfolio (Rs in Crore)*	127.48
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	127.48

<sup>\*</sup> as of December' 2015



	Finance Institutions
Name of the Organization	Prasad Foundation
	Trust
Legal Form	Odisha
State Head	
Quarter	Mr. Babula Kumar Prasad
Head of the	At - C. T. Road, Nua Sahi, Puri-752002,
Institution &	Odisha, Ph:9937158789
Contact Details	E-mail: rasadmultiprojects@gmail.com,
	prasadfoundation@yahoo.com
Year of	2006
Establishment	
Operating in	1
No. of State(s)	[
Name of the	Odisha
Operating	Odisha
State(s)	
No. of	2
Branch(es)	
No. of Staff	15
Products &	Micro Credit
Services	Wilcro Credit
Offered	
Client Outreach	0.003
(in Lakh)*	0.003
,	0.90
Net Loan Portfolio (Rs in	0.90
Crore)*	
	0.00
Managed/Secur itized Portfolio	0.00
(Rs in Crore)*	
, ,	0.00
Out of Managed Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	0.90
Portfolio (Rs in	0.70
Crore)*	
Grore)	

<sup>\*</sup> as of December' 2015



Name of the Organization	Sambandh Finserve Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Deepak Kindo Plot no -7,Sindh Colony, Mission Hata, Rajganagpur,District-Sundargarh Odisha - 770017 Ph: 0661-2664108, 9338204420 E-mail: contactus@sambandhfin.com
Year of Establishment	2006
Operating in No. of State(s)	3
Name of the Operating State(s)	Odisha, Chhattisgarh, Jharkhand
No. of Branch(es)	21
No. of Staff	241
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.55
Net Loan Portfolio (Rs in Crore)*	57.26
Managed/Secur itized Portfolio (Rs in Crore)*	10.38
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	10.38
Gross Loan Portfolio (Rs in Crore)*	67.64

<sup>\*</sup> as of December' 2015



Name of the Organization	Social Action for Rural Community (SARC)
	Society
Legal Form	Odisha
State Head	
Quarter	Mr. Ashok Kumar Panigrahi
Head of the	Budulapali, PO: Puruapani, Via:
Institution &	Kuchinda, District: Sambalpur -
Contact Details	768222, Odisha, Ph: 0663 - 2412263
	E-mail: sarc6607@rediffmail.com
Year of	2002
Establishment	
Operating in	1
No. of State(s)	
Name of the	Odisha
Operating	
State(s)	_
No. of	2
Branch(es)	
No. of Staff	40
Products &	Micro Credit, Micro Insurance
Services	
Offered	0.04
Client Outreach	0.01
(in Lakh)*	0.04
Net Loan Portfolio (Rs in	0.24
Crore)*	
Managed/Secur	0.00
itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	0.24
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the	Swayamshree Micro Credit Services
Organization Legal Form	Section 8 Company (previously Section
State Head	25 Company) Odisha
Quarter	
Head of the Institution & Contact Details	Mr. Parashuram Nayak Plot No. 549/2126, Patia, Bhubaneswar - 751030, Odisha Ph: 0674-2302646, 0674-6552646, 9437016005 E-mail:smcs2003@gmail.com
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	24
No. of Staff	124
Products & Services Offered	Micro Credit, Insurance service, capacity building support (Financial inclusion programme, skill building training, workshop, Marketing support, awareness campaign etc., NPS - Agreegator of PFRDA, SBI- Business Correspondent for assets product, Business Correspondent of IDBI for loan product, Green Energy, Health & Sanitation, Housing loan from NABARD
Client Outreach (in Lakh)*	1.32
Net Loan Portfolio (Rs in Crore)*	23.40
Managed/Securi tized Portfolio (Rs in Crore)*	8.18
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	8.18
Gross Loan Portfolio (Rs in Crore)*	31.58

<sup>\*</sup> as of December' 2015



Name of the	Swayanshree Mahila Samabaya Ltd.
Organization	Swayansinee Manna Samabaya Liu.
Legal Form	Macs or Cooperative
State Head Quarter	Odisha
Head of the Institution & Contact Details	Ms. Nayana Mohanty, At:- Badambadi (Near Special Primary School), Po Arunodaya Market, Dist. – Cuttack, Pin – 753012, Ph: 09937192753 E-mail: swayanshree_ctc@yahoo.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	Odisha
No. of Branch(es)	3
No. of Staff	61
Products & Services Offered	Micro Credit, Thrift & Microsaving, Insurance, Pension
Client Outreach (in Lakh)*	0.19
Net Loan Portfolio (Rs in Crore)*	25.14
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	25.14

<sup>\*</sup> as of December' 2015



Name of the	Sambandh Finserve Pvt. Ltd.
Organization	Sambanan i mserve i vi. Eta.
Legal Form	NBFC-MFI
State Head Quarter	Odisha
Head of the Institution & Contact Details	Mr. Deepak Kindo Plot no -7,Sindh Colony, Mission Hata, Rajganagpur,District-Sundargarh Odisha - 770017 Ph: 0661-2664108, 9338204420 E-mail: contactus@sambandhfin.com
Year of Establishment	2006
Operating in No. of State(s)	3
Name of the Operating State(s)	Odisha, Chhattisgarh, Jharkhand
No. of Branch(es)	21
No. of Staff	241
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.55
Net Loan Portfolio (Rs in Crore)*	57.26
Managed/Secur itized Portfolio (Rs in Crore)*	10.38
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	10.38
Gross Loan Portfolio (Rs in Crore)*	67.64

<sup>\*</sup> as of December' 2015



Name of the	Midland Microfin Ltd.
Organization	IVIIGIATIG IVIIGIOTITI Eta.
Legal Form	NBFC - MFI
State Head Quarter	Punjab
Head of the Institution & Contact Details	Mr. Amardeep Singh Samra 2nd Floor, Gobind Niwas, 36 G.T. Road, Jalandhar - 144001, Punjab, Ph: 9815466011 Email: amardeep@midlandmicrofin.com
Year of Establishment	2011
Operating in No. of State(s)	3
Name of the Operating State(s)	Punjab, Haryana, Rajasthan, Chandigarh
No. of Branch(es)	38
No. of Staff	283
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	1.53
Net Loan Portfolio (Rs in Crore)*	115.23
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	115.23

<sup>\*</sup> as of December' 2015



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- 302022, Ph: 9414079501, E-mail: arth@arthfinance.com
Year of Establishment	2008
Operating in No. of State(s)	4
Name of the Operating State(s)	Rajasthan, Madhyapradesh, Punjab, Harayana
No. of Branch(es)	22
No. of Staff	118
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.14
Net Loan Portfolio (Rs in Crore)*	13.36
Managed/Secur itized Portfolio (Rs in Crore)*	26.55
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	26.55
Gross Loan Portfolio (Rs in Crore)*	39.91

<sup>\*</sup> as of December' 2015



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 Ph: 0141-2700233-234, 9549220222, E-mail: amit.jain@digamberfinance.com
Year of Establishment	2009
Operating in No. of State(s)	5
Name of the Operating State(s)	Rajasthan, Madhya Pradesh, Maharashtra, Gujarat, Chhattisgarh
No. of Branch(es)	47
No. of Staff	283
Products & Services Offered	Microfinance Income Genarating Loans
Client Outreach (in Lakh)*	0.59
Net Loan Portfolio (Rs in Crore)*	65.34
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	65.34

<sup>\*</sup> as of December' 2015



Name of the Organization	Hanuman Van Vikas Samiti
Legal Form	Society
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Rajkaran Yadav Village/post - Sakroda, Vai - Zinc Smelter Udaipur 313024, Rajasthan Ph:0294-2802283 E-mail: hvvs@rediffmail.com
Year of Establishment	1986
Operating in No. of State(s)	1
Name of the Operating State(s)	Rajasthan
No. of Branch(es)	8
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	9.73
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	9.73

<sup>\*</sup> as of December' 2015



Name of the Organization	Matashree Gomati Devi Jan Seva Nidhi (MSGD)
Legal Form	Trust
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. V. P.Sharma 68 Panchwati, Scheme No07, Alwar, Rajasthan - 301001 Ph: 0144- 2702230, 2702232 E-mail -msgdppc@rediffmail.com
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Rajasthan
No. of Branch(es)	10
No. of Staff	33
Products & Services Offered	Micro Credit, Livelihood Promotion
Client Outreach (in Lakh)*	0.00
Net Loan Portfolio (Rs in Crore)*	40.54
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.54

<sup>\*</sup> as of December' 2015



Name of the Organization	Planned Social Concern
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mr. Ravi Gupta, G-76 HarshPath, Shyam Nagar, Jaipur, Rajasthan, Ph: 01412297864 E-mail:- ravi@pscindia.org, info@pscindia.org
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Rajasthan
No. of Branch(es)	4
No. of Staff	32
Products & Services Offered	Micro Credit and Livlihood Promotion
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	6.36
Managed/Secur itized Portfolio (Rs in Crore)*	1.29
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	7.65

<sup>\*</sup> as of December' 2015



Name of the Organization	Pustikar Sakh Sahakari Samiti Ltd.
Legal Form	Macs or Cooperative
State Head	Rajasthan
Quarter	Rajastilari
Head of the	Mr. Amar Chand Purohit
Institution &	10/9 Chopasni Housing Board ,
Contact Details	Jodhpur, Rajasthan, Ph. 0291-2790597
	E-mail: pustikar@yahoo.com
Year of	1996
Establishment	
Operating in	3
No. of State(s)	
Name of the	Rajasthan,Maharashtra and Andhra
Operating State(s)	Pradesh
No. of	9
Branch(es)	9
No. of Staff	65
Products &	
Services	Micro Credit and Saving
Offered	
Client Outreach	0.07
(in Lakh)*	0.07
Net Loan	145.78
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	115.70
Gross Loan	145.78
Portfolio (Rs in Crore)*	
Crore)	

<sup>\*</sup> as of December' 2015



Name of the Organization	Surbhi Women Multipurpose Cooperative
Legal Form	Macs or Cooperative
State Head Quarter	Rajasthan
Head of the Institution & Contact Details	Mrs. Sudha Pandey H.No: 8, Opposite Ganesh Dairy, New Housing Board Link Road, Banswara, Rajasthan - 327001, Ph: 9001600709 E-mail : surbhi.sudha@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Rajasthan
No. of Branch(es)	1
No. of Staff	3
Products & Services Offered	Micro Credit, Thrift & Microsaving
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.04
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.04

<sup>\*</sup> as of December' 2015



Name of the Organization	Asirvad Microfinance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R. Govindarajan 1st Floor, Lemuir Building, 10 GN Chetty Road, T.Nagar, Chennai - 600017, Ph: 044-42124493 E-mail: info@asirvad.org, govindarajan.r@asirvad.org
Year of Establishment	2008
Operating in No. of State(s)	11
Name of the Operating State(s)	Tamil Nadu, Kerala, Puducherry, Karnataka, Madhya Pradesh, Chattisgarh, Haryana, Punjab, Chandigarh, Uttar Pradesh, Jharkhand
No. of Branch(es)	271
No. of Staff	1494
Products & Services Offered	Micro Credit, Livelihood Promotion,
Client Outreach (in Lakh)*	4.63
Net Loan Portfolio (Rs in Crore)*	633.85
Managed/Secur itized Portfolio (Rs in Crore)*	63.88
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	7.50
Gross Loan Portfolio (Rs in Crore)*	697.73

<sup>\*</sup> as of December' 2015



Name of the Organization	Belstar Investment Finance Pvt. Ltd
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. Kalpana Sankar No 33, 48th Street, 9th Avenue, Ashok Nagar, Chennai - 600083 Ph: 044-45544024 E-mail: kalpana.sankar@hihindia.org
Year of Establishment	2008
Operating in No. of State(s)	5
Name of the Operating State(s)	Karnataka, Madya Pradesh, Maharashtra, Tamil nadu & Pondicherry
No. of Branch(es)	69
No. of Staff	514
Products & Services Offered	Enterprise Ioan, Education Loan, House Improvement, Sanitation Ioan
Client Outreach (in Lakh)*	1.92
Net Loan Portfolio (Rs in Crore)*	218.18
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	218.18

<sup>\*</sup> as of December' 2015



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, Tamil Nadu- 610104, Ph: 04366-244377, 9942985600, E-mail: info@bharathiwomen.org
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	6
No. of Staff	39
Products & Services Offered	Microfinance loans for income generating activities, animal husbandry, water & sanitation, Micro Enterprise, housing etc.
Client Outreach (in Lakh)*	0.15
Net Loan Portfolio (Rs in Crore)*	13.19
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	13.19

<sup>\*</sup> as of December' 2015



Blaze Trust
Trust
Tamil Nadu
Mr. V. Sharavana Kumar, No. 30, Mummu Naicker Street, P.N. Pudur, Coimbatore - 641 041, Tamil Nadu, Ph: 8940407902  E-mail: blazetrust@gmail.com
2005
2
Tamil Nadu, Kerala
5
55
Microfinance, Micro Pensions, Nregp Payment, Oap Pensions, Education, Trainings
0.04
1.06
5.81
5.81
6.87

<sup>\*</sup> as of December' 2015



Name of the Organization	Bullock-cart Workers Development Association (BWDA)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. C. Joslin Thambi 858, East Pondy Road, Villupuram 605 602. Villupuram District, Tamil Nadu, Ph: 04146 -240683/243861 E-mail: mdbwda@gmail.com, joslin@bwda.org.in
Year of Establishment	1985
Operating in No. of State(s)	3
Name of the Operating State(s)	Tamil Nadu, Pudhucherry, Andaman Nicbar Island
No. of Branch(es)	34
No. of Staff	328
Products & Services Offered	Future Genaral Insurance, TNVHA, Family counseling, Childline, Water & Sanitation, TB awareness rogrammers, Relief and Rehabilitation, Animal Husbandry programmers, Health programmers, Education programmers
Client Outreach (in Lakh)*	0.45
Net Loan Portfolio (Rs in Crore)*	3.69
Managed/Secur itized Portfolio (Rs in Crore)*	64.12
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	64.12
Gross Loan Portfolio (Rs in Crore)*	67.81

<sup>\*</sup> as of December' 2015



Name of the Organization	BWDA Finance Limited
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. C. Joslin Thambi 858, East Pondy Road, Villupuram 605 602. Villupuram District, Tamil Nadu, Ph: 04146 -240683/243861 E-mail: mdbwda@gmail.com, joslin@bwda.org.in
Year of Establishment	2003
Operating in No. of State(s)	3
Name of the Operating State(s)	Tamil Nadu, Pondicherry, Andaman Nicobar Islands
No. of Branch(es)	36
No. of Staff	31
Products & Services Offered	National Pension Scheme (NPS), Atal Pension Yojana (APY), Micro Insurance, Bajaj allianz Insurance
Client Outreach (in Lakh)*	0.18
Net Loan Portfolio (Rs in Crore)*	9.39
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	9.39

<sup>\*</sup> as of December' 2015



Name of the Organization	CDC Microfinance Pvt. Ltd.
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. P. Pandian Main Road (Near Ghar Road), Genguvarpatti-Post, Theni-District, Tamil Nadu, PIN - 625203 Ph: 04546 256538 E-mail: cdcmfi@gmail.com cdcpan@yahoo.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	7
No. of Staff	21
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.21
Net Loan Portfolio (Rs in Crore)*	10.58
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	10.58

<sup>\*</sup> as of December' 2015



Name of the Organization	Equitas Micro Finance Pvt. Ltd.
	NBFC-MFI
Legal Form	-
State Head Quarter	Tamil Nadu
Head of the	Mr. P.N.Vasudevan
Institution & Contact Details	Phase II, 4th Floor, F39, Spencer Plaza, No.769, Anna Salai, Chennai - 600 002 Ph: 044-42995000.
	E-mail: corporate@equitas.in
Year of	2007
Establishment	
Operating in No. of State(s)	8
Name of the Operating State(s)	Gujarat, Karnataka, Maharashtra, Madhya Pradesh, Rajasthan, Tamil Nadu, Pondicherry
No. of	469
Branch(es)	
No. of Staff	7786
Products & Services Offered	Micro Credit, Micro Insurance, Livelihood Promotion
Client Outreach (in Lakh)*	24.08
Net Loan Portfolio (Rs in Crore)*	23.20
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	23.20

<sup>\*</sup> as of December' 2015



Name of the	Grama Vidiyal Microfinance Ltd.
Organization	,
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr.S. Devaraj, No.09, Paripoorna Towers, Manoranjtham Street, Annamalai Nagar, Tiruchirappalli-620018, Tamil Nadu, Ph: 0431-4500000, E-mail: contact@gvmfl.com
Year of Establishment	1984
Operating in No. of State(s)	7
Name of the Operating State(s)	Tamil Nadu, Madhya, Pradesh, Maharastra, Pondicherry, Gujarat,Karnataka, Kerala
No. of Branch(es)	285
No. of Staff	2809
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	10.65
Net Loan Portfolio (Rs in Crore)*	782.50
Managed/Secur itized Portfolio (Rs in Crore)*	308.99
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1091.48Tier I

<sup>\*</sup> as of December' 2015



	12
Name of the Organization	Gramalaya Microfin Foundation
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Ms. Geetha Jegan No. 2204, Maheswaram First Floor, Thiruvalluvar Avenue, Bikshandarkovil, No. 1, Tolgate, Tiruchirapalli - 621 216, Tamil Nadu, Ph: 0431- 4051767, E-mail: geethagmf@gmail.com
Year of Establishment	2011
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	10
No. of Staff	53
Products & Services Offered	Micro Credit, Micro Insurance, Business Correspondent, Education, Energy, Agriculture and allied activities,
Client Outreach (in Lakh)*	0.31
Net Loan Portfolio (Rs in Crore)*	4.11
Managed/Secur itized Portfolio (Rs in Crore)*	32.43
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	32.43
Gross Loan Portfolio (Rs in Crore)*	36.54

<sup>\*</sup> as of December' 2015



Finance Institutions	
Name of the Organization	Gramalaya Urban And Rural Development Initiatives And Network (GUARDIAN)
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. D. Paul Sathianathan No.7/1, Star Avenue, Behind Taj Marriage Hall, Karur By Pass Road, Trichy - 620 002, Ph: 9345678556 E-mail: senthil_0909@rediffmail.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	8
No. of Staff	27
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.88
Net Loan Portfolio (Rs in Crore)*	18
Managed/Secur itized Portfolio (Rs in Crore)*	0.06
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.06
Gross Loan Portfolio (Rs in Crore)*	18.06

<sup>\*</sup> as of December' 2015



Nome of the	Crowing Consort with Figures (India)
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. Samuel Chandar No. 73, Y Block, 6th Street, Anna Nagar, Chennai - 600 040, Tamil Nadu Ph: 8754427240 E-mail: info@gopportunity.net
Year of Establishment	2006
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Chhatisgrah
No. of Branch(es)	20
No. of Staff	157
Products & Services Offered	Trust Bank Loans, Small Group Loan, Virdhi Loan, Housing Improvement Loan
Client Outreach (in Lakh)*	0.60
Net Loan Portfolio (Rs in Crore)*	67.76
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	67.76

<sup>\*</sup> as of December' 2015



Name of the Organization	Hand in Hand India
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. Kalpana Sankar 90/A, Nasarethpet Village, (Opp. Pachayappa's Men's Colege), Little Kancheepuram - 631 503, Ph: 91 44 - 6720 1000, 9244865356, E-mail: jeyaseelan.n@hihindia.org
Year of Establishment	2004
Operating in No. of State(s)	6
Name of the Operating State(s)	Tamil Nadu, Karnataka, Madhya Pradesh, Odisha, Maharastra, Rajasthan
No. of Branch(es)	72
No. of Staff	363
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	0.66
Net Loan Portfolio (Rs in Crore)*	52.78
Managed/Secur itized Portfolio (Rs in Crore)*	3.35
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	3.35
Gross Loan Portfolio (Rs in Crore)*	56.13

<sup>\*</sup> as of December' 2015



Name of the Organization	Innovative Microfinance for Poverty Alleviation and Community Transformation
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. S. Suvisedagan Aruliah 16, V.O.C. Main Road, Kodambakkam, Chennai- 600024, Ph: 044-24807235, E-mail: suvi_aruliah@wvi.org
Year of Establishment	2005
Operating in No. of State(s)	3
Name of the Operating State(s)	Tamil Nadu, Kerala, Uttar Pradesh
No. of Branch(es)	8
No. of Staff	57
Products & Services Offered	Loan Products- Asha Jyoti- 10,000, Asha Vikas- 15,000, Asha Darshan- 25,000- 30,000 and Insurance
Client Outreach (in Lakh)*	0.15
Net Loan Portfolio (Rs in Crore)*	16.34
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	16.34

<sup>\*</sup> as of December' 2015



Name of the Organization	Kanyakumari District Fishermen Sangam Federation
Legal Form	Society
State Head	Tamil Nadu
Quarter	Tariii Wada
Head of the	Mr. Mariadhas
Institution & Contact Details	16, Parker Street, Nagercoil - 629001, Tamil Nadu, Ph: 04652 233230,
Contact Details	235682.
	E-mail: mariadhass@gmail.com
Year of	1984
Establishment	
Operating in	1
No. of State(s)	
Name of the	Tamil Nadu
Operating State(s)	
No. of	57
Branch(es)	
No. of Staff	103
Products &	Micro Credit, Micro Insurance
Services	
Offered	
Client Outreach	0.05
(in Lakh)*	
Net Loan	7.15
Portfolio (Rs in Crore)*	
Managed/Secur	0.00
itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	7.15
Portfolio, BC	
Portfolio (Rs in	
Crore)*	7.10
Gross Loan Portfolio (Rs in	7.15
Crore)*	
,	

<sup>\*</sup> as of December' 2015



Name of the	Mandaus Minas Eigene a Ltd
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 36, 2nd Main Road, Kasturba Nagar, Adyar, Chennai - 600 020. Ph: 42116843, 42054369 E-mail - m.narayanan@mmfl.in
Year of Establishment	2005
Operating in No. of State(s)	4
Name of the Operating State(s)	Tamil Nadu, Karnataka, Maharashtra, Kerala
No. of Branch(es)	183
No. of Staff	1257
Products & Services Offered	Micro Credit, Education, Capacity Building & Training
Client Outreach (in Lakh)*	3.85
Net Loan Portfolio (Rs in Crore)*	471.07
Managed/Secur itized Portfolio (Rs in Crore)*	5.86
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	476.93

<sup>\*</sup> as of December' 2015



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 - 2, Tamil Nadu, Ph: 677502885 E-mail : Magilchifoundation@gmail.com
Year of Establishment	2012
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	1
No. of Staff	4
Products & Services Offered	Loan Provide To Income Generating Programme
Client Outreach (in Lakh)*	0.0
Net Loan Portfolio (Rs in Crore)*	0.92
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	0.92

<sup>\*</sup> as of December' 2015



NI CII	T
Name of the Organization	Mahasemam Trust
Legal Form	Trust
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Dr. N. Sethuraman 1 & 2, Lake Area, Uthangudi Post, Madurai - 625 107, Tamil Nadu, Ph: 0452- 4210600, 4210601 E-mail: fcmahasemam@gmail.com
Year of Establishment	1999
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	41
No. of Staff	308
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	1.16
Net Loan Portfolio (Rs in Crore)*	80.77
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	80.77

<sup>\*</sup> as of December' 2015



Name of the Organization	MSM Microfinance Limited
Legal Form	NBFC
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Muthukumar B-27, Hudco Colony (Near PSG Hospital), Peelamedu, Coimbatore - 641 004, Tamil Nadu, Ph: 0422-4518475 E-mail: db@msmmicrofinance.com, muthukumar@hotmail.com
Year of Establishment	2010
Operating in No. of State(s)	3
Name of the Operating State(s)	Tamil Nadu, Gujarat, Madhya Pradesh
No. of Branch(es)	12
No. of Staff	98
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.27
Net Loan Portfolio (Rs in Crore)*	32.77
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	32.77

<sup>\*</sup> as of December' 2015



Name of the Organization	Namathu Deepam Micro Finance Services
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. M. Krishnakumar 260, Public Office Road, Velipalayam, Nagapattinam, Tamil Nadu Ph: 04365-248998, 9150150400, 9443317544, E-mail:avvaikk@hotmail.com
Year of Establishment	2008
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Pudhucheri
No. of Branch(es)	9
No. of Staff	28
Products & Services Offered	Micro Credit, Micro Insurance and Micro Pension
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	0.59
Managed/Secur itized Portfolio (Rs in Crore)*	0.50
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.50
Gross Loan Portfolio (Rs in Crore)*	1.09

<sup>\*</sup> as of December' 2015



Name of the Organization	Nanayasurabhi Development Financial Services (NDFS)
Legal Form	Section 8 Company (previously Section 25 Company)
State Head	Tamil Nadu
Quarter	
Head of the Institution & Contact Details	Mr. Peterpalaniswami Surabhiagam, No 15, Karunya Garden, 12th Cross, Renganagar Extn, Uyyakodan Thirumalai,Vayalur Road, Trichy - 620102, Ph: 0413-2780648/2782220 E-mail : ndfs.india@gmail.com
Year of Establishment	2004
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	7
No. of Staff	20
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.15
Net Loan Portfolio (Rs in Crore)*	5.00
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	5.00

<sup>\*</sup> as of December' 2015



Name of the Organization	OAZOANE The Society For Development Human Abilities and Environment
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. D. K. Raajendran 94/1, Agraharam, Aranthangi - 614 616, Pudukkottai (dt), Tamil Nadu, South India, India, Ph: 04371- 270128, 9786204708, 9787561508 E-mail: oazoane@yahoo.co.in
Year of Establishment	2003
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	2
No. of Staff	17
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.04
Net Loan Portfolio (Rs in Crore)*	1.67
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.67

<sup>\*</sup> as of December' 2015



Name of the Organization	Omalur Block Women Welfare Uplift Organization (OBWWUO)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. P. Krishnamurthy 11/9, Telephone Exchange Road, Post: Omalur, Dist: Salem, Tamil Nadu - 636455, Ph: 04290 –222 333, 9443391538 E-mail: obwwuo@gmail.com, obwwuo@sancharnet.in Ph: 04290-222333 E-mail: obwwuo@gmail.com
Year of Establishment	2007
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	1
No. of Staff	6
Products & Services Offered	Micro credit
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	1.25
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	1.25

<sup>\*</sup> as of December' 2015



N. C.II	D
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 - 620001, Ph: 0431 2413434 E-mail: pat_trichy@yahoo.com
Year of Establishment	2003
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	10
No. of Staff	120
Products & Services Offered	Micro Credit, Micro Insurance, Micro Pension
Client Outreach (in Lakh)*	0.06
Net Loan Portfolio (Rs in Crore)*	10.13
Managed/Secur itized Portfolio (Rs in Crore)*	37.38
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	37.38
Gross Loan Portfolio (Rs in Crore)*	47.51

<sup>\*</sup> as of December' 2015



Name of the	Repco Micro Finance Ltd.
Organization	NDEC MEI
Legal Form State Head	NBFC-MFI Tamil Nadu
Quarter	Tamii Nauu
Head of the Institution & Contact Details	Mr. R. Varadarajan No.33, North Usman Road, T. Nagar, Chennai – 600 017, Tamil Nadu Ph: 044- 28344037, 08939657404 E-mail: acctsmsme@repcobank.co.in, smsm@repcobank.co.in, insp_msme@repcobank.co.in
Year of Establishment	2010
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	59
No. of Staff	478
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.58
Net Loan Portfolio (Rs in Crore)*	292.59
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	292.5

<sup>\*</sup> as of December' 2015



Rural Education and Action Development (READ)
Society
Tamil Nadu
Mr. D. Selvam 1926(5/58) Sakthi Vinayagar Street, Vilandai- Andimadam post, Ariyalur District, Tamil Nadu - 621 801. Ph: 04331-242483, 242283, 09443147164, E-mail: readselvam@gmail.com& readoffice@gmail.com.
2003
1
Tamil Nadu
2
5
Micro Credit, Education, Micro Insurance
0.02
2.57
1.70
1.14
4.27

<sup>\*</sup> as of December' 2015



Name of the Organization	Rural Education Environment Development & Multipurpose Awareness Society (REEDMAS)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. K A. Ananthan 121/2, Kalaramani, Modachur Post, Gobichettipalayam, Ph: 04285-228320, 04285-228376, 9842796519 E-mail: reedmas@yahoo.com
Year of Establishment	1998
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	3
No. of Staff	18
Products & Services Offered	Micro Credit, Micro Insurance
Client Outreach (in Lakh)*	0.05
Net Loan Portfolio (Rs in Crore)*	2.00
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	2.00

<sup>\*</sup> as of December' 2015



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. M. Sathiyamoorthi, No. 4/22, Dr. Natesan Road, (Opp: Police Training College), Ashok Nagar, Chennai- 600083, Ph: 44 – 23718588, 42318049, E-mail: info@smileltd.in
Year of Establishment	2004
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Pondicherry
No. of Branch(es)	86
No. of Staff	537
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.68
Net Loan Portfolio (Rs in Crore)*	107.56
Managed/Secur itized Portfolio (Rs in Crore)*	35.17
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	142.73

<sup>\*</sup> as of December' 2015



Name of the Organization	Saadow
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. P. Sonaimuthu 1/275, Behind Central Theatre, Natham, Dindigul District, Tami Nadu - 624401, Ph: 9443078948 E-mail: saadows@gmail.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	2
No. of Staff	11
Products & Services Offered	Micro Credit, Business Correspondent, Housing & Energy Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	2.48
Managed/Secur itized Portfolio (Rs in Crore)*	0.02
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.02
Gross Loan Portfolio (Rs in Crore)*	2.50

<sup>\*</sup> as of December' 2015



N. C.II	0 I N EL III
Name of the Organization	Sarvodaya Nano Finance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Asok Kumar, 279, Avvai Shanmugam Salai Royopettai, Chennai-14, Tamil Nadu Ph: 044-28131880 E-mail: info@sarvodayanano.org.in
Year of Establishment	2001
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Puducherry
No. of Branch(es)	91
No. of Staff	421
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.61
Net Loan Portfolio (Rs in Crore)*	42.88
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	42.88

<sup>\*</sup> as of December' 2015



Name of the Organization	Society for Human Equality , People Health, Education and Rural Development (SHEPHERD)
Legal Form	Society
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. R.M. Paramasamy 97, Ayyanar Colony, City/Town- Thanakkankulam, Thirunagar, District- Madurai- 625006, Tamil Nadu Ph: 9791794183 E-mail: ngoshepherd@gmail.com
Year of Establishment	2003
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	4
No. of Staff	13
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	4.8
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	4.8

<sup>\*</sup> as of December' 2015



NI CII	0
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, Nangai Nagar, Sucheendrum, Kanyakumari District, Tamil Nadu, Ph: 04652-245814, 09443164214, E-mail: sosodmfi@hotmail.com, sosod_social@rediffmail.com
Year of Establishment	1998
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	5
No. of Staff	36
Products & Services Offered	Mico finance for Income Generation, Agriculture and allied, Housing , Sanitation
Client Outreach (in Lakh)*	0.10
Net Loan Portfolio (Rs in Crore)*	3.25
Managed/Secur itized Portfolio (Rs in Crore)*	11.54
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	11.54
Gross Loan Portfolio (Rs in Crore)*	14.79

<sup>\*</sup> as of December' 2015



Name of the Organization	Varam Capital Pvt. Ltd
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Joby C O Rashmi Towers, 2nd Floor, North Wing, No.1, -Nungambakkam, Chennai - 600 034, Tamil Nadu, Ph: 04465150015, E-mail: contactus@varam.in
Year of Establishment	2011
Operating in No. of State(s)	2
Name of the Operating State(s)	Tamil Nadu, Chhattisgarh
No. of Branch(es)	15
No. of Staff	150
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.41
Net Loan Portfolio (Rs in Crore)*	62.61
Managed/Secur itized Portfolio (Rs in Crore)*	5.86
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	5.67
Gross Loan Portfolio (Rs in Crore)*	68.47

<sup>\*</sup> as of December' 2015



Name of the Organization	Virutcham Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Tamil Nadu
Head of the Institution & Contact Details	Mr. Jesudason Ambedkar Cultural Academy (DACA) Mandela Nagar P.T.C. Post, Madurai – 625 022, Tamil Nadu, Ph: 0452-2690909, 9444408345 E-mail: Virutcham.vml@gmail.com, rbirdjesu@hotmail.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating State(s)	Tamil Nadu
No. of Branch(es)	7
No. of Staff	17
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.07
Net Loan Portfolio (Rs in Crore)*	8.07
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	8.07

<sup>\*</sup> as of December' 2015



Name of the Organization	Asmitha Microfin Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Dr. Vidya Sravanthi, 1 – 2 – 58, Plot No. 1 – 3, N Block, Kakatiya Nagar Habsiguda, Hyderabad. Telangana- 500007, Ph: 040 27174369, 32414369,44648222 E-mail: aml@asmithamicrofin.com
Year of Establishment	2002
Operating in No. of State(s)	13
Name of the Operating State(s)	Andhra Pradesh, Telangana, Bihar, Goa, Gujarat, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Orissa, Rajasthan, Uttar Pradesh, West Bengal
No. of Branch(es)	383
No. of Staff	1484
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	21.48
Net Loan Portfolio (Rs in Crore)*	854.72
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	854.72

<sup>\*</sup> as of December' 2015



NI CII	DI 11 C III.E. III
Name of the Organization	Bhartiya Samruddhi Finance Ltd (Basix)
Legal Form	NBFC
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. Vijay Mahajan, H.O: 3rd Floor, Surabhi Arcade, Troop Bazar, Koti, Hyderabad - 500001, Telangana, Ph: 40-66585800-01 E-mail:info@basixindia.com
Year of Establishment	1996
Operating in No. of State(s)	15
Name of the Operating State(s)	Bihar,Chattisgarh, Delhi, Jharkhand, Karnataka, Madhya Pradesh, Maharashtra, Meghalaya, Orissa, Rajasthan, Sikkim, Tripura, Uttar Pradesh, Uttarakhand, West Bengal
No. of Branch(es)	99
No. of Staff	560
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	2.58
Net Loan Portfolio (Rs in Crore)*	180.46
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	180.46

<sup>\*</sup> as of December' 2015



Name of the Organization	Indur Intideepam Macs Federation Ltd.
Legal Form	Macs or Cooperative
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. R. Jagannath 5-67, Village Dhramaram, Dichpalli Mandal, Nizamabad District, Telangana -503230, Ph: 9010013408 E-mail : Indmacsfed@Gmail.Com
Year of Establishment	2002
Operating in No. of State(s)	1
Name of the Operating State(s)	Telangana
No. of Branch(es)	19
No. of Staff	75
Products & Services Offered	Micro Credit, Thrift & Microsaving, Micro Insurance, Micro Pension
Client Outreach (in Lakh)*	0.35
Net Loan Portfolio (Rs in Crore)*	8.00
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	8.00

<sup>\*</sup> as of December' 2015



Name of the Organization	Krishna Bhima Samruddhi Local Area Bank
Legal Form	Local Area Bank
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mr. Manmath Dalai 7-5-108/B, 1st Floor, Venkateshwara Colony, Mahabubnagar-509002, Telangana, Ph: 040 - 273383,84 E-mail: info@kbsbankindia.com
Year of Establishment	2001
Operating in No. of State(s)	3
Name of the Operating State(s)	Andhra Pradesh, Telangana, Karnataka
No. of Branch(es)	19
No. of Staff	357
Products & Services Offered	Micro Credit, Micro Insurance, Remittance
Client Outreach (in Lakh)*	2.13
Net Loan Portfolio (Rs in Crore)*	143.55
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	143.55

<sup>\*</sup> as of December' 2015



Name of the Organization	Pragathi Seva Samithi
Legal Form	Society
State Head	Telangana
Quarter	
Head of the	Mr. John Gaddala
Institution &	H.No. 2-6-45/2, Sri Shanthi Nagar
Contact Details	Colony, Road No.2, Circuit House Road, Hanamkonda, Warangal, Telangana -
	506001, Ph: 0870 2550659
	E-mail: info@pragathisevasamithi.org
Year of	1999
Fstablishment	1777
Operating in	1
No. of State(s)	·
Name of the	Telangana
Operating	9
State(s)	
No. of	15
Branch(es)	
No. of Staff	36
Products &	Micro Credit, Health, Eduction &
Services	Institution Building
Offered	2.25
Client Outreach	0.05
(in Lakh)* Net Loan	0.82
Portfolio (Rs in	0.02
Crore)*	
Managed/Secur	1.95
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	0.77
Gross Loan	2.77
Portfolio (Rs in Crore)*	
Orono)	

<sup>\*</sup> as of December' 2015



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 1-8-437 & 445, 7th Floor, Splendid Towers , Huda Road, Begumpet , Hyderabad - 500016, Telangana Ph : 40 - 44648380, E-mail: sml@ sharemicrofin.com
Year of Establishment	199
Operating in No. of State(s)	18
Name of the Operating State(s)	Andhra Pradesh, Telangana, Assam, Bihar, Chhattisgarh, Delhi, Gujarat, Haryana, Jharkhand ,Karnataka , Odisha, Kerala, Madhya Pradesh, Maharashtra, Rajasthan, Tamil Nadu, Uttar Pradesh,Uttrakhand,West Bengal
No. of Branch(es)	694
No. of Staff	3136
Products & Services Offered	Micro Credit, Health & Sanitation, Education, Capacity Building & Training
Client Outreach	37.91
(in Lakh)*	
Net Loan Portfolio (Rs in Crore)*	1561.31
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1561.31

<sup>\*</sup> as of December' 2015



Name of the Organization	SKS Microfinance Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	M. R. Rao My Home Tycoon, 3rd Floor above "Life style" Block "A" 6-3-1192, Kundanbagh, Main Road, Hyderabad – 500016, Telangana, Ph: 40-44526000 E-mail: ritesh.chatterjee@sksindia.com
Year of Establishment	1997
Operating in No. of State(s)	17
Name of the Operating State(s)	Andhra Pradesh, Telangana,Bihar, Chattisgarh, Delhi, Haryana, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Punjab, Rajasthan, Uttar Pradesh, Uttaranchal, West Bengal
No. of Branch(es)	1167
No. of Staff	10191
Products & Services Offered	Micro Credit, Housing & Energy, Insurance
Client Outreach (in Lakh)*	41.58
Net Loan Portfolio (Rs in Crore)*	5035.05
Managed/Secur itized Portfolio (Rs in Crore)*	1142.43
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	585.52
Gross Loan Portfolio (Rs in Crore)*	6177.48

<sup>\*</sup> as of December' 2015



Name of the Organization	Spandana Sphoorty Financial Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Telangana
Head of the Institution & Contact Details	Mrs. Padmaja Reddy Plot No: - 31 & 32, Ramky Selenium Towers, Tower A, Ground Floor, Financial Dist, Nanakramguda, Hyderabad — 500032, Ph: 9000877745, E-mail: padmaja.reddy@spandanaindia.com
Year of Establishment	1998
Operating in No. of State(s)	12
Name of the Operating State(s)	Telangana, Andhra Pradesh, Madhya Pradesh, Karnataka, Maharashtra, Odisha, Chattisgarh, Jharkhand, Gujarath, Kerala, Goa, Uttar Pradesh
No. of Branch(es)	525
No. of Staff	2654
Products & Services Offered	Micro Credit and Micro Insurance
Client Outreach (in Lakh)*	20.58
Net Loan Portfolio (Rs in Crore)*	2282.42
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	2282.42

<sup>\*</sup> as of December' 2015



Name of the Organization	Bharatiya Micro Credit
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Vijay Pandey B-1/7, Sector-1, Jankipuram Extension, Lucknow -226021 (UP) Ph: 8795834401, E-mail: bmclko@gmail.com
Year of Establishment	2008
Operating in No. of State(s)	6
Name of the Operating State(s)	Uttar Pradesh, Uttarakhand, Madhya Pradesh, Andman, Delhi, Maharastra
No. of Branch(es)	54
No. of Staff	291
Products & Services Offered	Income Generating Loan, Daily Loan, Rickshaw Loan, Sewing Machine, Business Correspondent
Client Outreach (in Lakh)*	0.78
Net Loan Portfolio (Rs in Crore)*	57.75
Managed/Secur itized Portfolio (Rs in Crore)*	55.14
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	55.14
Gross Loan Portfolio (Rs in Crore)*	112.89

<sup>\*</sup> as of December' 2015



Name of the Organization	CASHPOR Micro Credit
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Mukul Jaisawal B/4, D.I.G. Colony,Maqbool Alam Road,Near State Bank of India Varanasi - 221002, Uttar Pradesh Ph: 05422505590-92 E-mail: mdoffice@cashpor.in, bs@cashpor.in
Year of Establishment	2002
Operating in No. of State(s)	5
Name of the Operating State(s)	Uttar Pradesh, Bihar, Chattisgarh, Jharkhand, Madhya Pradesh
No. of Branch(es)	493
No. of Staff	3491
Products & Services Offered	Micro Credit, BC, Livelihood Promotion, Health & Sanitation, Education, Capacity building & Training
Client Outreach (in Lakh)*	8.56
Net Loan Portfolio (Rs in Crore)*	469.19
Managed/Secur itized Portfolio (Rs in Crore)*	394.53
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	863.73

<sup>\*</sup> as of December' 2015



Name of the Organization	Disha India Micro Credit
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. K.N. Tiwari, Moh.Mandir ji, Sultanpur-Chilkana, Saharanpur, Uttar Pradesh - 247231 Ph: 132-2696224, 2696424 E-mail: post@dishain.org, kntiwari.disha.org@gmail.com
Year of Establishment	2006
Operating in No. of State(s)	2
Name of the Operating State(s)	Uttar Pradesh, Uttrakhand
No. of Branch(es)	14
No. of Staff	117
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity Building & Training
Client Outreach (in Lakh)*	0.39
Net Loan Portfolio (Rs in Crore)*	0.99
Managed/Secur itized Portfolio (Rs in Crore)*	40.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	40.00
Gross Loan Portfolio (Rs in Crore)*	40.99

<sup>\*</sup> as of December' 2015



Name of the Organization	Futureage India Micro Credit Services
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Sadanand Singh B-2, M-148, SBI Colony, Sitapur Road Yojana , Lucknow-226020, (U.P) Ph: 7706822504, 7706822502, 9889813065 E-mail: fmbl.sadanandsingh@gmail.com, fmbl.chandan@gmail.com
Year of Establishment	2014
Operating in No. of State(s)	1
Name of the Operating State(s)	Uttar Pradesh
No. of Branch(es)	8
No. of Staff	27
Products & Services Offered	Income Generating Loan, Enterprises Loan, Live Stock Loan
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	2.34
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	2.34

<sup>\*</sup> as of December' 2015



Name of the Organization	Gramotthan Micro Finance Company
Legal Form	Section 8 Company (previously Section 25 Company)
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Prakash Narayan Dubey Saroj Tower Kasia Road, Chhawani NH-28 B Road, Padrauna Kushinagar, Uttar Pradesh, Ph: 05564-242248, 9936715574 E-mail: gmfc.kushinagar@gmail.com
Year of Establishment	2013
Operating in No. of State(s)	1
Name of the Operating State(s)	Uttar Pradesh
No. of Branch(es)	3
No. of Staff	25
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.04
Net Loan Portfolio (Rs in Crore)*	2.77
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	2.77

<sup>\*</sup> as of December' 2015



Name of the	Margdarshak Financial Services Ltd
Organization	
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Rahul J. Mittra 118, Dayal Farms, Ganeshpur- Rehmanpur, Chinhat-Deva Road, Lucknow, Ph: 0522-6506444 E-mail: margdarshak.lko@gmail.com
Year of Establishment	2013
Operating in No. of State(s)	4
Name of the Operating State(s)	Uttar Pradesh, Bihar, Haryana, Uttarakhand
No. of Branch(es)	84
No. of Staff	399
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	1.04
Net Loan Portfolio (Rs in Crore)*	96.13
Managed/Secur itized Portfolio (Rs in Crore)*	37.57
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	37.57
Gross Loan Portfolio (Rs in Crore)*	133.70

<sup>\*</sup> as of December' 2015



Name of the	Network of Entrepreneurship &
Organization	Economic Development (NEED)
Legal Form	Society
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Anil K. Singh 39, Neel Vihar, 14-Sector Power House, Indira Nagar, Lucknow - 226 016, Uttar Pradesh, Ph: 0522-2712671, 2712311, 9415020503 E-mail: need@indianeedlko.org, need.lko@gmail.com
Year of Establishment	2005
Operating in No. of State(s)	2
Name of the Operating State(s)	Uttar Pradesh, Bihar
No. of Branch(es)	16
No. of Staff	85
Products & Services Offered	Joint Liability Group (JLG), Self Help Group (SHG), Housing
Client Outreach (in Lakh)*	0.08
Net Loan Portfolio (Rs in Crore)*	8.04
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	8.04

<sup>\*</sup> as of December' 2015



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 125B/6B, Pt. Madan Mohan Malviya Marg, George Town, Allahabad - 211002, Uttar Pradesh Ph: 532 -2467985/6540311-15 E-mail: info@sonataindia.com
Year of Establishment	2006
Operating in No. of State(s)	7
Name of the Operating State(s)	Bihar, Haryana Madhya Pradesh, Rajsthan, Uttar Pradesh, Uttarakhand, Punjab
No. of Branch(es)	298
No. of Staff	1937
Products & Services Offered	Micro Credit, Micro Insurance (Non- Health), Remittance
Client Outreach (in Lakh)*	5.19
Net Loan Portfolio (Rs in Crore)*	668.35
Managed/Secur itized Portfolio (Rs in Crore)*	193.39
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	99.35
Gross Loan Portfolio (Rs in Crore)*	861.74

<sup>\*</sup> as of December' 2015



Name of the Organization	Utkarsh Micro Finance Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	Uttar Pradesh
Head of the Institution & Contact Details	Mr. Govind Singh S-2/639-56, Varuna Vihar Colony, J.P Mehta Road , Cantt. Varanasi - 221002, Uttar Pradesh, Ph.: 07080210728 E-mail: communications@utkarshmfi.com
Year of Establishment	2009
Operating in No. of State(s)	10
Name of the Operating State(s)	Uttar Pradesh, Bihar, Madhya Pradesh, Delhi, Uttarakhand, Himachal Pradesh, Haryana, Maharastra, Jharkhand, Chhattisgarh
No. of Branch(es)	335
No. of Staff	2618
Products & Services Offered	Micro Credit, Micro Pension, Micro Insurance, Housing Loan
Client Outreach (in Lakh)*	8.76
Net Loan Portfolio (Rs in Crore)*	1006.57
Managed/Secur itized Portfolio (Rs in Crore)*	17.35
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	103.49
Gross Loan Portfolio (Rs in Crore)*	1023.92

<sup>\*</sup> as of December' 2015



Name of the Organization	Balajee Sewa Sansthan
Legal Form	Society
State Head Quarter	Uttarakhand
Head of the Institution & Contact Details	Mr. Awadhesh Kumar H.O: 127, Subhash Nagar, Near Chandrabani Chowk, Dehradun, Uttrakhand, Camp Office: Lane No. 11, Turner Road, Clement Town, Dehradun, Ph: 8859993336, 0135 - 6457779, E-mail: awadh.kpal@gmail.com
Year of Establishment	2009
Operating in No. of State(s)	1
Name of the Operating State(s)	Uttarakhand
No. of Branch(es)	3
No. of Staff	6
Products & Services Offered	Micro credit loan to JLG and SHGs
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.41
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in	0.41

<sup>\*</sup> as of December' 2015



Name of the Organization	Agradut Polly Unnayan Samity
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Mr. Umasankar Mukherjee,
Institution &	Vill + P.O - Gaza, P.S - Udaynarayanpur,
Contact Details	Dist- Howrah, PIN- 711226, West
	Bengal, Ph: 03214-257-755, 9733863346,
	E-mail: agradut_org@yahoo.co.in
Year of	1984
Establishment	1707
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	5
Branch(es)	
No. of Staff	52
Products &	Loan Providing through S.H.G. Health,
Services Offered	Insurance
Client Outreach	0.11
(in Lakh)*	
Net Loan	2.33
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	0.00
Out of Managed Portfolio, BC	0.00
Portfolio, BC	
Crore)*	
Gross Loan	2.33
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Aravindo Pally Bharat Kristi Seva Sangha
Legal Form	Society
State Head	
Quarter	West Bengal
Head of the Institution &	92, Sarat Chandra Chatterjee, Street
Contact Details	Cosmos Appt Konnagar Hooghly Ph: 9830999086
	E-mail: apbkss@gmail.com
Year of	2008
Establishment	
Operating in No. of State(s)	1
Name of the	West Bengal
Operating State(s)	
No. of	1
Branch(es)	
No. of Staff	4
Products &	Micro credit
Services	
Offered	
Client Outreach (in Lakh)*	0.005
Net Loan	2
Portfolio (Rs in	
Crore)*	
Managed/Secur	0
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	2
Portfolio (Rs in	
Crore)*	
· · · · · · · · · · · · · · · · · · ·	

<sup>\*</sup> as of December' 2015



Name of the Organization	Arohan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head	West Bengal
Quarter	3
Head of the Institution & Contact Details	Mr. Manoj Kumar Narayan Nambiar PTI Building, 4th Floor, West Wing, DP Block, DP-9, Sector-V, Salt Lake, Kolkata - 700091, Ph: (033) 4015 6000, E-mail: manoj.nambiar@arohan.in
Year of Establishment	2006
Operating in No. of State(s)	5
Name of the Operating State(s)	Assam, Bihar, Jharkhand, Odisha, West Bengal
No. of Branch(es)	180
No. of Staff	1542
Products & Services Offered	Loan Product, Insurance
Client Outreach (in Lakh)*	4.72
Net Loan Portfolio (Rs in Crore)*	501.33
Managed/Secur itized Portfolio (Rs in Crore)*	34.97
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	34.86
Gross Loan Portfolio (Rs in Crore)*	536.30

<sup>\*</sup> as of December' 2015



Name of the	ASA International India Microfinance
Organization	Pvt. Ltd,
Legal Form	NBFC
State Head	West Bengal
Quarter	
Head of the	Mr. Anjan Dasgupta
Institution & Contact Details	Victoria Park, 9th Floor, GN-37/2,
Contact Details	Sector – V, Salt Lake City, Kolkata – 700 091, Ph: 033-2357 8508/18
	F-mail:
	anjan.dasgupta@asa-international.in
Year of	2008
Establishment	
Operating in	5
No. of State(s)	
Name of the	Assam, Bihar, Tripura, Uttar Pradesh,
Operating	West Bengal
State(s)	
No. of	104
Branch(es)	
No. of Staff	483
Products &	Micro Credit Loans
Services Offered	
Client Outreach	1.56
(in Lakh)*	1.00
Net Loan	101.78
Portfolio (Rs in	101.70
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	104.70
Gross Loan	101.78
Portfolio (Rs in Crore)*	
51010)	
·	

<sup>\*</sup> as of December' 2015



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, West Bengal -743332, Ph: 03174-256595, 9851918183, E-mail: brwaswb@gmail.com
Year of Establishment	1996
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	1
No. of Staff	11
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	1.10
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.1

<sup>\*</sup> as of December' 2015



Name of the Organization	Bagnan Co-operative Credit Society
Legal Form	Macs or Cooperative
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Ms. Madhuri Ghosh Village & P.O Bangalpur, Bagnan, West Bengal, Ph: 9836025583, 033214267331/267381 E-mail: mahila.bikas@gmail.com
Year of Establishment	1997
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	1
No. of Staff	68
Products & Services Offered	Micro credit, Saving
Client Outreach (in Lakh)*	0.29
Net Loan Portfolio (Rs in Crore)*	16.26
Managed/Secur itized Portfolio (Rs in Crore)*	0
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0
Gross Loan Portfolio (Rs in Crore)*	16.26

<sup>\*</sup> as of December' 2015



Name of the Organization	Baradrone Social Welfare Institution (BSWI)
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Sanjib Bhattacharya Village & P.O. Baradrone, Block: Diamond Harbour, District - South 24 Parganas, West Bengal, PIN - 743332. Ph: 03174 215032 E-mail:bswi.india@gmail.com, bswi_india@yahoo.co.in
Year of Establishment	1976
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	3
No. of Staff	26
Products & Services Offered	Micro Credit, Capacity Building Training
Client Outreach (in Lakh)*	0.04
Net Loan Portfolio (Rs in Crore)*	0.30
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.30

<sup>\*</sup> as of December' 2015



Name of the	Daraget Anyyoshan
Name of the Organization	Barasat Anweshan
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Shyamal Ray Choudhary Harpara , P.O: Beraberia, Madhabpur North 24 Parganas, Kolkata -700121 Ph: 033-25426137 E-mail: barasatanweshan@yahoo.com
Year of Establishment	2005
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	3
No. of Staff	19
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.03
Net Loan Portfolio (Rs in Crore)*	0.25
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.25

<sup>\*</sup> as of December' 2015



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 Basundhara,Post-Noapara,Barasat, Kolkata-125, West Bengal Ph: 9051668711, E-mail: bgs.org.ind@gmail.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	3
No. of Staff	9
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	0.96
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.96

<sup>\*</sup> as of December' 2015



	I
Name of the Organization	Barasat Sampark
Legal Form	Society
State Head	West Bengal
Quarter	3
Head of the	Mr. Prabindu Kumar Biswas,
Institution &	Murali, PO - Bamangachi , Dist - North
Contact Details	24 Parganas, West Bengal, Pin -
	743248, Ph: 9830496859,
	03325840033 E-mail: samparkmf@yahoo.co.in
Year of	2006
Establishment	2006
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	6
Branch(es)	
No. of Staff	36
Products &	Micro Credit, Micro Insurance
Services	
Offered	0.07
Client Outreach	0.07
(in Lakh)*	4.40
Net Loan Portfolio (Rs in	4.60
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	1.00
Gross Loan	4.60
Portfolio (Rs in Crore)*	
Or Or Or	

<sup>\*</sup> as of December' 2015



Barasat Society of Self Employment for Rural Inhabitants & All Liberal
Society
West Bengal
Mr.Dilip Kumar Mondal Krishananagar Road, Burir Pukur, Noapara, P.O: Noa para, Barasat, Dist: North 24 Parganas, Kolkata - 700125, West Bengal Ph: 9830963326 E-mail: sserial.barasat@gmail.com
2008
1
West Bengal
1
4
Income generating loan
0.0043
0.20
0
0
0.20

<sup>\*</sup> as of December' 2015



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- 700125, West Bengal,Ph: 03325421334, 9433809012 E-mail: reachbup@yahoo.co.in, reachbup93@gmail.com
Year of Establishment	2005
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	2
No. of Staff	8
Products & Services Offered	Micro Credit
Client Outreach (in Lakh)*	0.01
Net Loan Portfolio (Rs in Crore)*	0.75
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	0.75

<sup>\*</sup> as of December' 2015



Name of the	Belghoria Janakalyan Samity
Organization	
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-700064, Ph: 033- 40077835 E-mail: info@bjsmfindia.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	15
No. of Staff	90
Products & Services Offered	Micro Credit, Health & Sanitation, Education
Client Outreach (in Lakh)*	0.23
Net Loan Portfolio (Rs in Crore)*	20.30
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	20.30

<sup>\*</sup> as of December' 2015



Name of the	Bengal Women Welfare Association
Organization	Bengai women wenare Association
Legal Form	Section 8 Company (previously Section
Logarionii	25 Company)
State Head	West Bengal
Ouarter	West bengal
Head of the	Mr. Bimalendu Kayal
Institution &	1/1 Q, Prince Golam Md Shah Road,
Contact Details	2nd Floor, Kolkata, West Bengal-
	700095, Ph: 033-24174083, 40013077,
	9433051510
	E-mail: kayalbwwa@gmail.com
Year of	2009
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	6
Branch(es)	
No. of Staff	16
Products &	Micro Credit, Micro Insurance, Business
Services	Correspondent
Offered	
Client Outreach	0.03
(in Lakh)*	
Net Loan	0.32
Portfolio (Rs in	
Crore)*	1.04
Managed/Secur	1.24
itized Portfolio (Rs in Crore)*	
,	1.24
Out of Managed Portfolio, BC	1.24
Portfolio (Rs in	
Crore)*	
Gross Loan	1.56
Portfolio (Rs in	1.50
, , , , , , , , , , , , , , , , , , , ,	

<sup>\*</sup> as of December' 2015



Name of the	Boys' Recreation Club
Organization	Boys Recreation Club
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Mr. Gokul Sarkar
Institution &	Vill + P.O - Bhangni - I, Saheb Ganj
Contact Details	Road, P.S Dinhata, Dist: Cooch Behar, PIN - 736135, West Bengal
	Ph: 03581-256855, 9474429137
	E-mail: boys_rclub@yahoo.co.in
	brcdinhata.org@rediffmail.com
Year of	1965
Establishment	
Operating in	1
No. of State(s)	
Name of the Operating	West Bengal
State(s)	
No. of	1
Branch(es)	
No. of Staff	4
Products &	Micro Credit
Services	
Offered	2.22
Client Outreach (in Lakh)*	0.03
Net Loan	1.83
Portfolio (Rs in	1.03
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC Portfolio (Rs in	
Crore)*	
Gross Loan	1.83
Portfolio (Rs in	

<sup>\*</sup> as of December' 2015



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 - 700 108, Ph: 9830154583, E-mail: burskolkata@gmail.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of Branch(es)	2
No. of Staff	9
Products & Services Offered	Micro Credit, Health & Sanitation, Micro Insurance (Non-Health) ,Remittance ,Pension
Client Outreach (in Lakh)*	0.02
Net Loan Portfolio (Rs in Crore)*	1.17
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	1.17

<sup>\*</sup> as of December' 2015



Name of the	Dakshin Budhakhali Improvement
Organization	Society (DBIS)
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Prasanta Kr. Panda, 43B, Sadananda Road, Ground Floor, Kalighat, Kolkata -700026 West Bengal, India Ph: 08582941003/7278759883 E-mail: dbis.sathi@yahoo.co.in, dbis.prasanta@gmail.com
Year of Establishment	2006
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of	3
Branch(es)	
No. of Staff	26
Products &	Micro Credit, Micro Insurance,
Services	Capacity & Building , Health &
Offered	Sanitation, and Training 0.09
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in Crore)*	4.96
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed	0.00
Portfolio, BC Portfolio (Rs in Crore)*	
Gross Loan Portfolio (Rs in	4.96

<sup>\*</sup> as of December' 2015



Name of the	Destiny Finco Pvt. Ltd.
Organization	
Legal Form	NBFC
State Head	West Bengal
Quarter	
Head of the	Mr. Sudipta Banerjee
Institution & Contact Details	10/9, Chinar Park, 1st Floor, Post: Hatiara, New Town, Kolkata - 700157,
Contact Details	Ph: 33 2570 0051, 98312 38605,
	E-mail: destiny.finco@gmail.com
Year of	2008
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	19
Branch(es)	
No. of Staff	89
Products &	Micro Credit
Services Offered	
0.1.0.00	0.00
Client Outreach (in Lakh)*	0.09
Net Loan	5.98
Portfolio (Rs in	0.70
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	5.00
Gross Loan Portfolio (Rs in	5.98
Crore)*	
01010)	

<sup>\*</sup> as of December' 2015



Name of the	Dhosa Chandaneswar Bratyajana
Organization	Samity (DCBS)
Legal Form	Society
State Head	West Bengal
Quarter	ů .
Head of the	Mr. Animesh Naiya
Institution &	Block CB 35,Salt Lake , Kolkata-
Contact Details	700064, West Bengal, Ph: (033)
	23345593
Vacant	E-mail:dcbsmfi@gmail.com
Year of Establishment	2003
Operating in	2
No. of State(s)	
Name of the	West Bengal, Bihar
Operating	West Bengal, Billar
State(s)	
No. of	7
Branch(es)	
No. of Staff	55
Products &	Micro Credit, Micro Insurance, Clean
Services	energy product, Rural Housing, Water &
Offered	Sanitation
Client Outreach (in Lakh)*	0.15
,	0.21
Net Loan Portfolio (Rs in	8.21
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in Crore)*	
Gross Loan	8.21
Portfolio (Rs in	0.21
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the	Duttapukur Institute for Social
Organization	Advancement
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Mr. Ashis Kr. Sen
Institution &	Chandrapur, P.O: Digha (Duttapukur),
Contact Details	North 24 Parganas, PIN-743248, West
	Bengal, Ph: 033-2536 4076,
	9883760015, E-mail: disaduttapukur@yahoo.co
Vacant	2007
Year of Establishment	2007
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating Operating	West bengal
State(s)	
No. of	2
Branch(es)	
No. of Staff	12
Products &	Micro Credit
Services	
Offered	
Client Outreach	0.02
(in Lakh)*	
Net Loan	1.41
Portfolio (Rs in Crore)*	
· · · · · · · · · · · · · · · · · · ·	0.00
Managed/Secur itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	0.00
Portfolio (Rs in	
Crore)*	
Gross Loan	1.41
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Jagaran Microfin Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Alok Biswas  P-12, C.I.T Road, "Surfrige Building", 4th Floor, Moulali, Kolkata: 700 014 Ph: 8017523700 E-mail: alok.biswas@jagaranmf.com
Year of Establishment	2010
Operating in No. of State(s)	1
Name of the Operating	West Bengal
State(s) No. of	42
Branch(es)	
No. of Staff	252
Products & Services Offered	Micro Credit, Livelihood Promotion, Housing & Energy, Health & Sanitation, Education, Capacity Building & Training
Client Outreach	1.05
(in Lakh)* Net Loan Portfolio (Rs in	111.08
Crore)* Managed/Secur itized Portfolio	0.16
(Rs in Crore)* Out of Managed Portfolio, BC Portfolio (Rs in	0.16
Crore)* Gross Loan Portfolio (Rs in Crore)*	111.24

<sup>\*</sup> as of December' 2015



Name of the	Jamalpur Panchyajanya Gram Vikash
Organization	Samiy
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Mr. Susanta Chakraborty
Institution &	190, Palashpur, Tribeni, Hooghly,
Contact Details	West Bengal, Ph: 09339625797
	E-mail: jpgvs.d@gmail.com
Year of	2004
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	2
Branch(es)	
No. of Staff	4
Products &	Micro Credit & Development Program
Services	
Offered	
Client Outreach	0.01
(in Lakh)*	
Net Loan	0.13
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	0.13
Gross Loan	0.13
Portfolio (Rs in Crore)*	
Crore)	

<sup>\*</sup> as of December' 2015



Name of the Organization	Kalighat Society for Development Facilitation
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mrs. Gitanjali Satapathy 57/ A Gurupada Halder Road Kalighat Kolkata -700 026, Ph: 9331256225 E-mail: ksdf_mm@yahoo.co.in,
Year of Establishment	2001
Operating in No. of State(s)	2
Name of the Operating State(s)	West Bengal, Odisha
No. of Branch(es)	12
No. of Staff	33
Products & Services Offered	Micro Credit, Livelihood Programme, Health, Education, Awarness Programme, Financial Inclusion
	Programme
Client Outreach (in Lakh)*	0.09
Net Loan Portfolio (Rs in	6.5
Crore)* Managed/Secur itized Portfolio	0.00
(Rs in Crore)* Out of Managed Portfolio, BC Portfolio (Rs in	0.00
Crore)* Gross Loan Portfolio (Rs in Crore)*	6.5

<sup>\*</sup> as of December' 2015



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, Ph: 033 - 2524 1414 E-mail: kotaliparads@yahoo.co.in, info@kdsmfi.org
Year of Fstablishment	1997
Operating in No. of State(s)	6
Name of the Operating	West Bengal, Bihar,Odisha, Jharkhand,Tripura, Assam
State(s) No. of	99
Branch(es)	
No. of Staff	453
Products &	Micro Credit, Health, Training,
Services Offered	Education Support
Client Outreach	1.06
(in Lakh)* Net Loan Portfolio (Rs in	35.14
Crore)* Managed/Secur itized Portfolio	0.00
(Rs in Crore)* Out of Managed Portfolio, BC Portfolio (Rs in	0.00
Crore)* Gross Loan Portfolio (Rs in Crore)*	35.14

<sup>\*</sup> as of December' 2015



Name of the Organization	Micromax Charitable Trust
Legal Form	Trust
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Sankar Ghosh Babupara, Gobardanga, North 24 Parganas,West Bengal, PIN-743252 Ph: 9749965775, E-mail: micromaxct@gmail.com
Year of Establishment	2008
Operating in No. of State(s)	1
Name of the Operating	West Bengal
State(s) No. of	3
Branch(es)	
No. of Staff	9
Products & Services	Micro Credit
Offered Client Outreach	0.01
(in Lakh)* Net Loan Portfolio (Rs in	0.79
Crore)* Managed/Secur itized Portfolio	0.00
(Rs in Crore)* Out of Managed Portfolio, BC Portfolio (Rs in	0.00
Crore)* Gross Loan Portfolio (Rs in Crore)*	0.79

<sup>\*</sup> as of December' 2015



N. C.I.	D
Name of the Organization	Parama Mohila Samittee
	Conintry
Legal Form	Society
State Head	West Bengal
Quarter	M D 110 11 1
Head of the Institution &	Ms. Pronati Sadhak Kamalpur, P.O Purbanawpara,
Contact Details	P.S Dhantala, Dist Nadia, West
Contact Details	Bengal, PIN-741501, Ph: 03473-
	326339, 9732208400
	E-mail: paramamahila@gmail.com
Year of	2006
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	2
Branch(es)	
No. of Staff	18
Products &	Micro Credit, Micro Insurance (Non-
Services	Health)
Offered	0.17
Client Outreach	0.17
(in Lakh)*	0.50
Net Loan Portfolio (Rs in	8.50
Crore)*	
Managed/Secur	0.00
itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	8.50
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



	Double - Double - Double -
Name of the Organization	Purba Barasat Prerana
Legal Form	Society
State Head	West Bengal
Quarter	-
Head of the	Mr. Paramananda Mallick
Institution &	71/7, Ghola Kachhari Road, Sukanta
Contact Details	Pally, Barasat, Kolkata -700124, West Bengal, Ph: 919432844555,
	918962359665
	E -mail : prerana_barasat@yahoo.com
Year of	2007
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating State(a)	
State(s) No. of	
Branch(es)	2
No. of Staff	9
	<b> </b>
Services	
Offered	g
Client Outreach	0.02
(in Lakh)*	
Net Loan	1.29
,	
	0.00
` '	0.00
Portfolio, BC	
Portfolio (Rs in	
,	
Gross Loan	1.29
Porttolio (Rs in	
Crore)*	
Products & Services Offered Client Outreach (in Lakh)* Net Loan Portfolio (Rs in Crore)* Managed/Secur itized Portfolio (Rs in Crore)* Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	Micro Credit, Health & Sanitation, Education, Capacity Building & Trainin  0.02  1.29  0.00

<sup>\*</sup> as of December' 2015



Name of the	Sahara Utsarga Welfare Society
Organization	
Legal Form	Society
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Sudipta Banerjee 10/9, Chinar Park, Post: Hatiara, New Delhi Town, Kolkata - 700157 Ph: 33 6607 6500, 98312 38605, E-mail: sahara.utsarga@gmail.com
Year of Establishment	1998
Operating in No. of State(s)	1
Name of the Operating State(s)	West Bengal
No. of	91
Branch(es)	
No. of Staff	451
Products & Services	Micro Credit
Offered	
Client Outreach	0.65
(in Lakh)* Net Loan Portfolio (Rs in	41.11
Crore)* Managed/Secur itized Portfolio	0.00
(Rs in Crore)* Out of Managed Portfolio, BC	0.00
Portfolio (Rs in Crore)* Gross Loan Portfolio (Rs in Crore)*	41.11

<sup>\*</sup> as of December' 2015



Name of the	Sampurna Training and
Organization	Entrepreneurship Programme
Legal Form	Section 8 Company (previously Section
Legarionii	25 Company)
State Head	. 3.
State Head Ouarter	West Bengal
Head of the	Mr. Abbiiot Doro
Institution &	Mr. Abhijet Bera,
Contact Details	222/18, MC Garden Road, 2nd Floor,
Contact Details	Dum Dum, Kolkata - 700 030, Ph: 9674218738, 9830566989
	E-mail: info@stepindia.in,
	abhijit.bera@gmail.com
Year of	2013
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	
State(s)	
No. of	7
Branch(es)	
No. of Staff	50
Products &	Microfinance, Business Management
Services	Training, Family Counselling,
Offered	Vocational Training, Referrals
Client Outreach	0.06
(in Lakh)*	
Net Loan	3.3
Portfolio (Rs in	
Crore)*	
Managed/Secur itized Portfolio	0
(Rs in Crore)*	
Out of Managed	0
Portfolio, BC	U
Portfolio (Rs in	
Crore)*	
Gross Loan	3.3
Portfolio (Rs in	
Crore)*	
	1

<sup>\*</sup> as of December' 2015



Name of the	Sarala Development & Microfinance
Organization	Pvt. Ltd.
Legal Form	NBFC-MFI
State Head	West Bengal
Quarter	
Head of the	Mr. Pranab Rakshit
Institution & Contact Details	4/2/3, Dino Master Lane, Shibpur- 711 103, West Bengal, Ph: (033) 2678
	8390/ 5925
	E-mail: pranab.rakshit@sarala.co.in
Year of	2010
Establishment	
Operating in	2
No. of State(s)	
Name of the	West Bengal, Bihar
Operating	
State(s)	F.0
No. of	58
Branch(es)	200
No. of Staff	302
Products &	Microfinance Loan
Services Offered	
Client Outreach	0.99
(in Lakh)*	0.77
Net Loan	48.83
Portfolio (Rs in	10.00
Crore)*	
Managed/Secur	31.29
itized Portfolio	
(Rs in Crore)*	
Out of Managed	31.29
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
	80.12
Ciolej	
Gross Loan Portfolio (Rs in Crore)*	80.12

<sup>\*</sup> as of December' 2015



Name of the	Cala Dilyach Kandra Financial Caminas
Name of the Organization	Seba Bikash Kendra Financial Services
	C+! 0 C
Legal Form	Section 8 Company (previously Section 25 Company)
0	. 37
State Head	West Bengal
Quarter	
Head of the	Mr. Subal Roy Sarkar
Institution &	Chhotosakdal (West) Burirhat - II P.O. Kuchni, P.S. Dinhata, Dist. Cooch
Contact Details	Behar, West Bengal - 736169
	Ph: 9800815095
	E-mail: sebabikashkendra@gmail.com
Year of	2004
Establishment	2007
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating	west bengal
State(s)	
No. of	3
Branch(es)	
No. of Staff	26
Products &	Micro Credit
Services	Wild ordan
Offered	
Client Outreach	0.06
(in Lakh)*	
Net Loan	15.66
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	15.66
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015



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, Ph: 033 65486901, 9830141845
	E-mail: seba_rahara@yahoo.co.in
Year of	2006
Establishment	
Operating in No. of State(s)	2
Name of the	West Bengal, Bihar
Operating State(s)	
No. of	8
Branch(es)	
No. of Staff	60
Products &	Micro Loan and Insuarance
Services Offered	
Client Outreach	0.12
(in Lakh)*	
Net Loan Portfolio (Rs in	9.22
Crore)*	
Managed/Secur	0.00
itized Portfolio (Rs in Crore)*	
Out of Managed Portfolio, BC	0.00
Portfolio (Rs in Crore)*	
Gross Loan Portfolio (Rs in Crore)*	9.22

<sup>\*</sup> as of December' 2015



	I
Name of the	Society for Model Gram Bikash Kendra
Organization	
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Mr. Ganesh Chandra Modak,
Institution &	13/2, Ashutosh Chatterjee Road,
Contact Details	Near Dhakuria Railway Station,
	Dhakuria, Kolkata -700 031, West
	Bengal, Ph: 033-65268141
	E-mail: grambikash@rediffmail.com
Year of	2004
Establishment	
Operating in	2
No. of State(s)	
Name of the	West Bengal, Bihar
Operating	
State(s)	
No. of	13
Branch(es)	
No. of Staff	83
Products &	Micro Credit, Education, Health &
Services	Sanitation, Micro Insurance
Offered	
Client Outreach	0.13
(in Lakh)*	
Net Loan	10.15
Portfolio (Rs in	
Crore)*	
Managed/Secur	0.00
itized Portfolio	
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Crore)*	
Gross Loan	10.15
Portfolio (Rs in	
Crore)*	
	<u> </u>

<sup>\*</sup> as of December' 2015



Name of the	Sreema Mahila Samity
Organization	
Legal Form	Society
State Head	West Bengal
Quarter	
Head of the	Smt. Bani Saraswati
Institution & Contact Details	Village & Post Office - Duttapulia, P.S Dhantala, District - Nadia,
Contact Details	West Bengal - 741504, India.
	Ph: 03473265207
	E-mail: secretarysreema@gmail.com
Year of	2000
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating State(s)	
No. of	25
Branch(es)	23
No. of Staff	168
Products &	Micro Credit, Business Correspondent
Services	·
Offered	
Client Outreach	0.44
(in Lakh)*	
Net Loan	21.44
Portfolio (Rs in Crore)*	
Managed/Secur	9.88
itized Portfolio	
(Rs in Crore)*	
Out of Managed	9.88
Portfolio, BC	
Portfolio (Rs in Crore)*	
· · · · · · · · · · · · · · · · · · ·	21.22
Gross Loan Portfolio (Rs in	31.32
Crore)*	
,	

<sup>\*</sup> as of December' 2015



None of the	Cuincia Civianai VIII salvananda Willian
Name of the Organization	Sripur Swami Vivekananda Welfare Society
Legal Form	Society
State Head	West Bengal
Quarter	3
Head of the	Mr. Manab Ghosh
Institution & Contact Details	Vill- Sripur, PO-Kashimpur, PS- Joynagar, Dist -24 Parganas (South),
Contact Botans	West Bengal - 743372, Ph: 9933960347
	E-mail: ssvws.bengal@gmail.com
Year of Establishment	2006
Operating in	1
No. of State(s)	-
Name of the	West Bengal
Operating	
State(s) No. of	4
Branch(es)	4
No. of Staff	19
Products &	Micro Credit
Services	
Offered	
Client Outreach (in Lakh)*	0.06
Net Loan	3.02
Portfolio (Rs in	
Crore)*	
Managed/Secur itized Portfolio	0.00
(Rs in Crore)*	
Out of Managed	0.00
Portfolio, BC	
Portfolio (Rs in	
Cross Loop	3.02
Gross Loan Portfolio (Rs in	3.U∠
Crore)*	

<sup>\*</sup> as of December' 2015



Name of the Organization	Swayamsampurna
Legal Form	Trust
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Raja Menon C/O - Jeevika Development Society, 1/A , South End View Building, Diamond Harbour Road , Joka, Kolkata -700104 , Ph: 033-24381491, 2467 3060, 9038098559 E-mail: banerjee9@gmail.com, swayamsampurna10@gmail.com,
	jeevika@cal2.vsnl.net.in.
Year of	2008
Establishment Operating in No. of State(s)	1
Name of the Operating	West Bengal
State(s)	
No. of Branch(es)	1
No. of Staff	23
Products & Services	Microcredit and saving, Promoting Livelihood Activities and Support for
Offered	Women Rights .
Client Outreach (in Lakh)*	0.11
Net Loan Portfolio (Rs in Crore)*	2.47
Managed/Secur itized Portfolio (Rs in Crore)*	0.36
Out of Managed	0.25
Portfolio, BC Portfolio (Rs in Crore)*	
Gross Loan Portfolio (Rs in Crore)*	2.83

<sup>\*</sup> as of December' 2015



Name of the Organization	Uttrayan Financial Services Pvt. Ltd.
Legal Form	NBFC-MFI
State Head Quarter	West Bengal
Head of the Institution & Contact Details	Mr. Kartick Biswas Block No. EC 127, Sector – 1, Salt Lake, P.S – Bidhannagar, Kolkata – 700 064, Ph: 7044048874 F-mail: info@uttrayan-mfi.com
Year of Establishment	2009
Operating in No. of State(s)	2
Name of the Operating State(s)	West Bengal, Assam
No. of Branch(es)	55
No. of Staff	281
Products & Services Offered	Micro Credit
Client Outreach	0.66
Net Loan Portfolio (Rs in Crore)*	36.16
Managed/Secur itized Portfolio (Rs in Crore)*	33.63
Out of Managed Portfolio, BC Portfolio (Rs in	33.63
Crore)* Gross Loan Portfolio (Rs in Crore)*	69.79

<sup>\*</sup> as of December' 2015



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, Village Towers, F-15, Geetanjali Park, 18/3A, Kumud Ghoshal Road, Ariadaha, Kolkata - 700057, West Bengal, Ph: 033 2564 6545/5786
Year of	E-mail: md@village.net.in; 2006
Establishment Operating in No. of State(s)	4
Name of the Operating State(s)	West Bengal, Bihar, Assam, Jharkhand
No. of Branch(es)	109
No. of Staff	591
Products & Services Offered	Micro Credit, Insurance, Capacity Building & Training
Client Outreach (in Lakh)*	1.52
Net Loan Portfolio (Rs in Crore)*	168.81
Managed/Secur itized Portfolio (Rs in Crore)*	0.00
Out of Managed Portfolio, BC Portfolio (Rs in Crore)*	0.00
Gross Loan Portfolio (Rs in Crore)*	168.81

<sup>\*</sup> as of December' 2015



Name of the	Vivekananda Sevakendra O Sishu
Organization	Uddyan
Legal Form	Society
State Head	West Bengal
Quarter	3
Head of the	Mr. Kapilananda Mondal
Institution &	Ullon , PO Ramlochan Pur , South 24
Contact Details	Pgs , PIN- 743336, West Bengal Ph: 3174 277451, 277986 ,
	9735706439
	E-mail: vssu.in@gmail.com
Year of	1986
Establishment	
Operating in	1
No. of State(s)	
Name of the	West Bengal
Operating State(s)	
No. of	12
Branch(es)	12
No. of Staff	126
Products &	Micro Savings and credit, Insurance
Services	through SHGs & Individual Model
Offered	
Client Outreach (in Lakh)*	1.27
Net Loan	7.80
Portfolio (Rs in	7.00
Crore)*	
Managed/Secur	14.50
itized Portfolio	
(Rs in Crore)*	11.50
Out of Managed Portfolio, BC	14.50
Portfolio (Rs in	
Crore)*	
Gross Loan	22.30
Portfolio (Rs in	
Crore)*	

<sup>\*</sup> as of December' 2015