

Agency code	Agent Name	Blacklisted Date	Remarks
ILG05044	PRASAD BABY	31-Dec-08	-
ILG02866	V RAMALAKSHMI	14-Feb-09	-
ILG12337	KUMARESH R	19-Mar-09	-
ILG12413	NIKHIL KUMAR	24-Mar-09	-
ILG12124	DURGESH TIWARI	23-Apr-09	-
ILG02628	YATENDRA SINGH	06-May-09	-
ILG00724	ASHOK KUMAR GUPTA	22-May-09	-
ILG03526	MANEESHA AMEET SHAH	18-Jun-09	-
ILG02207	SATISH KIRTANE	03-Nov-09	-
ILG02939	M MEGHANADHAM	03-Nov-09	-
ILG19668	ABDUL GAYOOM NAJAR	13-May-10	-
ILG10743	REENA JAIN	15-Sep-10	-
ILG13699	SONU RUPANI	15-Feb-11	-
ILG21505	VIKAS KUMAR SHAW	29-Aug-11	-
ILG24172	SUBHARANJAN SAHOO	27-Sep-11	-
ILG17053	HARISH CHAND MATHURIA	21-Dec-11	-
ILG11889	JAMIL KHAN	23-Dec-11	-
ILG18574	G MADHUSUDEN	07-Feb-12	-
ILG29426	AADARSH MAHESHWARI	18-Sep-12	Terminated for other disqualification condition (Regulation 7)
ILG18797	MOHAMMED MOHSIN	05-Oct-12	Terminated for other disqualification condition (Regulation 7)
ILG20624	E M RAJENDRA BABU	05-Oct-12	-
ILG17853	G KAMAL KISHORE	08-Oct-12	-
ILG27760	DILIP VYAS	07-Dec-12	Terminated for other disqualification condition (Regulation 7)
ILG26375	B S SHALINI	18-Dec-12	-
ILG28663	ROHIT UPADHYAY	18-Dec-12	Terminated for other disqualification condition (Regulation 7)
ILG26179	ASHOK KUMAR BEHERA	15-Apr-13	Terminated for other disqualification condition (Regulation 7)
ILG10935	NILAM M PARIKH	23-Apr-13	Terminated for other disqualification condition (Regulation 7)
ILG13710	NEHA MEHTA	25-Apr-13	Terminated for other disqualification condition (Regulation 7)
ILG13821	BEENU GUPTA	02-Aug-13	Terminated for other disqualification condition (Regulation 7)
ILG23373	PRATIK KUMAR SARAF	20-Sep-13	-
ILG18052	MANI RAMAN	30-Sep-13	Terminated for other disqualification condition (Regulation 7)
ILG27308	JAYACHANDRA A	30-Sep-13	Terminated for other disqualification condition (Regulation 7)
ILG29143	PRABHAKAR G	30-Sep-13	Terminated for other disqualification condition (Regulation 7)
ILG30044	SUDESH	22-Oct-13	Terminated for other disqualification condition (Regulation 7)
ILG25572	RANJITA LAL	29-Nov-13	-
ILG27584	ALKA VIJAYVARGIYA	29-Nov-13	Terminated for other disqualification condition (Regulation 7)
ILG29043	PRAHLAD SINGH RANAWAT	29-Nov-13	Terminated for other disqualification condition (Regulation 7)
ILG32725	NILOFAR DAYAR	29-Nov-13	Terminated for other disqualification condition (Regulation 7)
ILG31369	ANOOP DAN BAHADUR SINGH	06-Dec-13	Terminated for other disqualification condition (Regulation 7)
ILG27977	UPKAR SINGH	30-Dec-13	Terminated for other disqualification condition (Regulation 7)
ILG13018	DEEPAK M SHAH	23-Jan-14	Terminated for other disqualification condition (Regulation 7)
ILG26975	RAJENDRA E G	19-Feb-14	Terminated for other disqualification condition (Regulation 7)
ILG28340	RUPINDER SINGH PATIALA	05-May-14	Terminated for other disqualification condition (Regulation 7)
ILG29451	NITIN KUMAR PATIALA	05-May-14	Terminated for other disqualification condition (Regulation 7)
ILG31425	ANKIT SOOD	08-Sep-14	Terminated for other disqualification condition (Regulation 7)
ILG30473	MONA JOHAR	28-Aug-15	Blacklisted
ILG26907	PRAVIN KUMAR	23-Feb-16	Blacklisted
ILG26468	UMESH KUMAR	23-Mar-16	Blacklisted
ILG36354	NAGA VENKATA CHAITANYA PRAVEEN KAJA	01-Jun-16	Blacklisted
ILG21506	SALMAN KHAN	01-Sep-16	Blacklisted
ILG26638	Moloy Sinha	16-Sep-16	Blacklisted
ILG31011	PRATEEK GOYAL	04-Oct-16	Blacklisted
ILG38436	Ms. SHIVANI SINGLA	12-Oct-16	Blacklisted
ILG02215	SUMIT AGARWAL	25-Nov-16	Blacklisted
ILG35252	JAY PRAKASH PANDEY	05-Dec-16	Blacklisted
ILG03437	VANDANA KESARWANI	27-Dec-16	Blacklisted
ILG34962	Satyendra Kumar Lal	09-Jan-17	Blacklisted
ILG35251	ABDULLAH BAIG M	12-Jan-17	Blacklisted
ILG10124	PANKAJ GUPTA	25-Jan-17	Blacklisted
ILG27756	MADHU H R	17-Mar-17	Blacklisted
ILG33380	Bhanu Pratap Singh	06-Apr-17	Blacklisted
ILG36008	Suresh Kumar	10-Apr-17	Blacklisted
ILG30476	MANISH	10-Apr-17	Blacklisted
ILG16971	HARI OM AGRAHARI	10-Apr-17	Blacklisted
ILG18804	MOHD SHAHZAD SIDDIQUI	10-Apr-17	Blacklisted
ILG28967	SANJAY SAHU	10-Apr-17	Blacklisted
ILG36701	Mr. PRASHANT BHARMU SUTAR	14-Apr-17	Blacklisted
ILG38495	Mr. ABHINAY YADU	21-Apr-17	Blacklisted
ILG35953	JALPABEN JAGDISHBHAI PATEL	28-Apr-17	Blacklisted

ILG30395	J LALHLIMPUIA	12-Oct-17	Blacklisted
ILG31055	ANIMESH MISHRA	10-Nov-17	Blacklisted
ILG37437	Mr. JOEL DAVID SEQUEIRA	28-Nov-17	Blacklisted
ILG33675	Ratan Kumar Das	12-Mar-18	Blacklisted
ILG32579	ROZY VERMA	12-Mar-18	Blacklisted
ILG40344	KALPESH VAKIL KUWAR	30-Mar-18	Blacklisted
ILG35637	RAJ KUMAR SAMOTA	04-Jun-18	Blacklisted
ILG38943	Mr. SUKRARANJAN BHUMIJ	16-Jul-18	Blacklisted
ILG42656	RAHUL D YADAV	15-Oct-18	Blacklisted
ILG41404	MUKTABI SUBHASH DHUTE	15-Oct-18	Blacklisted
ILG45458	LATHA PRIYANGA	15-Oct-18	Blacklisted
ILG41103	ANOOP SINGH PARIHAR	15-Oct-18	Blacklisted
ILG31338	ANIL D SINGH	15-Oct-18	Blacklisted
ILG38186	Mr. KAPIL DEB	09-Jan-19	Blacklisted
ILG39046	MITHU DEKA	09-Jan-19	Blacklisted
ILG41995	MUJAFFAR ALI AHMED	09-Jan-19	Blacklisted
ILG42548	Mr. BISWAJIT SARKAR	09-Jan-19	Blacklisted
ILG42549	Mr. BHASKAR GITAL	09-Jan-19	Blacklisted
ILG45119	SANGITA KUMARI MAHATO	09-Jan-19	Blacklisted
ILG25868	SIDDHESHWAR N KHEDKAR	16-Jan-19	Terminated for other disqualification condition (Regulation 7)
ILG34586	Nitin Shivram Shelar	30-Jan-19	Terminated for other disqualification condition (Regulation 7)
ILG38316	Mr. SHIVANG M PRAJAPATI	09-Apr-19	Blacklisted
ILG45389	AKHANDJYOTI INDUPRAKESH CHUBEY	18-Apr-19	Terminated for other disqualification condition (Regulation 7)
ILG30388	ARVIND KUMAR RANA	05-Jul-19	Blacklisted
ILG39133	HASIBUR RAHAMAN	05-Jul-19	Terminated for other disqualification condition (Regulation 7)
ILG43886	MRS. SONAL PATEL	21-Aug-19	Blacklisted
ILG18275	GARIMA ARORA	16-Sep-19	Blacklisted
ILG33305	SINGH PRABHAT	24-Dec-19	Blacklisted
ILG47816	AKHILESH KUMAR UPADHYAY	30-Apr-20	Financial hygiene issues
ILG31896	MD AHESAN ALI	30-Apr-20	Financial hygiene issues
ILG28635	RANJIT MUSADDI	30-Apr-20	Financial hygiene issues
ILG45822	OM PRAKASH NIGAM	30-Apr-20	Financial hygiene issues
ILG36810	SPARSH NITINBHAI PATEL	03-Jul-20	Forgery - Mail rcvd from kinjal & swanand for blacklist - 02-07-2020
ILG28727	RISWAN SHERIF M	20-Aug-20	Premium embezzlement
ILG41561	BHAVESH B KUWARIYA	03-Sep-20	Misrepresentation of facts
ILG29020	SONALI TATAR	03-Sep-20	Misrepresentation of facts
ILG21242	KISHAN TRIDIP PATEL	03-Sep-20	Misrepresentation of facts
ILG37501	MANISHA YADAV	03-Sep-20	Fraudulent act resulting to loss to the Company
ILG42698	VINODH V	25-Sep-20	irregular financial hygiene
ILG30903	ASHOKA K V	25-Sep-20	irregular financial hygiene
ILG46549	MONOJ KAR	25-Sep-20	irregular financial hygiene
ILG19841	Krishnat Pawar	05-Oct-20	Misrepresentation of facts
ILG41580	VENKATESH SIDDHU KOLI	05-Oct-20	Irregular Financial hygiene
ILG13983	BHASKAR KANDPAL	20-Oct-20	Misrepresentation of facts
ILG37206	RANA ROY	29-Oct-20	Misrepresentation of facts
ILG42133	TEJNARAYAN KUMAR	29-Oct-20	Misrepresentation of facts
ILG27281	KAUSHIKKUMAR THAKORBHAI PATEL	18-Nov-20	Misrepresentation of facts
ILG27635	NEELAM PAHILWANI	18-Nov-20	Misrepresentation of facts
ILG40141	IRFAN A KHALIYANI	19-Nov-20	Irregular Financial hygiene
ILG41844	RAHUL TIWARI	26-Nov-20	Financial Hygiene
ILG52379	ASHISH AGRAWAL	03-Dec-20	Cheating & Forgery
ILG45585	SHASHIKALA PAL	01-Feb-21	Misrepresentation of facts
ILG36681	RAVI BHASIN	08-Feb-21	Premium Embezzlement charges of premium above 2 lacs.
ILG47125	SURYAKANT SHARMA	15-Feb-21	Irregular Financial Hygiene.
ILG27600	GEETA RAMJIBHAI VORA	18-Feb-21	Irregular financial hygiene.
ILG47174	MOHD SHAHBAZ	19-Feb-21	Forgery & Misrepresentation of facts.
ILG51983	SUMIT KUMAR PATEL	24-Feb-21	Involvement in misrepresentation of facts
ILG43936	SHWETA R TYAGI	24-Feb-21	Involvement in misrepresentation of facts
ILG32465	NEETIKA BHATNAGAR	04-Mar-21	Mis-representation of Facts
ILG54447	SHRUTHI S L	05-Apr-21	PREMIUM SIPHONING
ILG40900	UPENDRA BOHRA	21-May-21	HIDING OF PEDS
ILG51994	T SRINIVASAN	16-Aug-21	CHEQUE BOUNCE
ILG31212	HAMEEDA RAJAHAMOD NADAF	16-Aug-21	CHEQUE BOUNCE
ILG64023	AJAY SHARMA	08-Oct-21	FABRICATED POLICY ISSUED
ILG41842	NIRESH	08-Oct-21	Premium siphoning
ILG47543	PREM KUMAR AGGARWAL	24-Dec-21	VIOLATION OF AGENT CODE OF CONDUCT
ILG36980	Hemlata Jain	24-Jan-22	PENDING RECEIVABLES
ILG37310	Mr. SARVESH KUMAR JAIN	07-Feb-22	Irregular Financial Hygiene
ILG48429	Ms. HARSHA SINGH	14-Mar-22	VIOLATION OF AGENT CODE OF CONDUCT
ILG42032	JYOTI SATAVAJI SHINDE	04-Apr-22	Misrepresentation of facts
ILG54973	MAHAMMADVASIM SHAIKH	04-Apr-22	Involvement in misappropriation of money/ premium siphoning

ILG47059	NAVNEET KUMAR	24-May-22	Connived for Misrepresentation of facts
ILG29349	VICKY SARKAR	20-Jul-22	Misrepresentation of facts
ILG40124	SARVESH KUMAR	22-Jul-22	Misrepresentation of facts
ILG46916	Mr. AMIT KUMAR	22-Jul-22	Misrepresentation of facts
ILG30568	RAJUBHAI J PATEL	10-Aug-22	Misrepresentation of facts
ILG41668	IMRANBHAI IBRAHIMBHAI SUMRA	10-Aug-22	Misrepresentation of facts
ILG33217	Puttaraja P	21-Sep-22	Premium Siphoning
ILG58428	KADHARGANI M	21-Sep-22	Premium Siphoning
ILG41917	Mrs. PADMASHREE P M	21-Sep-22	Premium Siphoning
ILG40668	MANSI SANJAY PATEL	11-Oct-22	Misrepresentation of facts
ILG17124	SANTOSH ABHANG	11-Oct-22	Misrepresentation of facts
ILG58700	ANKIT	02-Jan-23	Omission of Material facts
ILG33082	Vignesh R	13-Jan-23	Cheque Bounce, Premium Siphoning
ILG58576	Bhavani AK	13-Jan-23	Cheque Bounce, Premium Siphoning
ILG68563	Jenifer Arokia Mary M	13-Jan-23	Cheque Bounce, Premium Siphoning
ILG20235	Abhay Anant Undale	04-May-23	IMPROPER BUSINESS BOOKING
ILG51564	ABHISEK ROUT	17-Jul-23	Cheque bounce
ILG37444	Maruthi MK	21-Jul-23	Cheque bounce
ILG65563	Lalit Kumar	22-Aug-23	misrepresentation of facts
ILG70955	Shashi Kumar Singh	27-Sep-23	Cheque bounce
ILG75108	Khushboo Kumari	28-Sep-23	misrepresentation of facts
8338254	Manisha Dinesh Kale	04-Oct-23	Cheque bounce
ILG56610	Bhavana Kanakam	04-Oct-23	Cheque Bounce
ILG69288	Honnushree Manjunath	23-Nov-23	Non-disclosure of PED
ILG54780	SAQIB ANWAR DAR	18-Dec-23	Improper business booking and process violation bearing financial implication to the company
ILG55349	MONIKA RANI	27-12-2023	Cheque Bounce
ILG53487	Dharmaraja D	25-Jan-24	Cheque bounce
ILG55351	Veeradoss	25-Jan-24	Cheque bounce
ILG68162	TINKU	29-Jan-24	loss ratio stands at 104%, which is significantly higher than industry standards
ILG52635	Saravananarani R	29-Jan-24	did not deposit the premiums
ILG66082	ANU DEVI	05-Mar-24	omission amounts to violation of Clause 7.06
ILG58318	BASKARAN	16-Apr-24	premium siphoning
ILG50931	Sathishkumar Munusamy	16-Apr-24	premium siphoning
ILG45596	TIKARAM SHARMA	09-May-24	Cheque Bounce