

Agency code	Agent Name	Blacklisted Date	Reason
3080332	PRASAD BABY	31-Dec-2008	-
2595458	V RAMALAKSHMI	14-Feb-2009	-
4532221	KUMARESH R	19-Mar-2009	-
4545682	NIKHIL KUMAR	24-Mar-2009	-
4500063	DURGESH TIWARI	23-Apr-2009	-
2697076	YATENDRA SINGH	06-May-2009	-
2440609	ASHOK KUMAR GUPTA	22-May-2009	-
2867430	MANEESHA AMEET SHAH	18-Jun-2009	-
951230	SATISH KIRTANE	03-Nov-2009	-
2609055	M MEGHANADHAM	03-Nov-2009	-
5802457	ABDUL GAYOOM NAJAR	13-May-2010	-
4204145	REENA JAIN	15-Sep-2010	-
4690625	SONU RUPANI	15-Feb-2011	-
8008127	VIKAS KUMAR SHAW	29-Aug-2011	-
3651217	SUBHARANJAN SAHOO	27-Sep-2011	-
5428500	HARISH CHAND MATHURIA	21-Dec-2011	-
4436796	JAMIL KHAN	23-Dec-2011	-
5622986	G MADHUSUDEN	07-Feb-2012	-
8581423	AADARSH MAHESHWARI	18-Sep-2012	Terminated for other disqualification condition (Regulation 7)
5653926	MOHAMMED MOHSIN	05-Oct-2012	Terminated for other disqualification condition (Regulation 7)
3385484	E M RAJENDRA BABU	05-Oct-2012	-
5516556	G KAMAL KISHORE	08-Oct-2012	-
8767868	DILIP VYAS	07-Dec-2012	Terminated for other disqualification condition (Regulation 7)
8503741	B S SHALINI	18-Dec-2012	-
8948617	ROHIT UPADHYAY	18-Dec-2012	Terminated for other disqualification condition (Regulation 7)
1509879	ASHOK KUMAR BEHERA	15-Apr-2013	Terminated for other disqualification condition (Regulation 7)
568772	NILAM M PARIKH	23-Apr-2013	Terminated for other disqualification condition (Regulation 7)
4691376	NEHA MEHTA	25-Apr-2013	Terminated for other disqualification condition (Regulation 7)
4697293	BEENU GUPTA	02-Aug-2013	Terminated for other disqualification condition (Regulation 7)
8104942	PRATIK KUMAR SARAF	20-Sep-2013	-
5541571	MANI RAMAN	30-Sep-2013	Terminated for other disqualification condition (Regulation 7)
8675209	JAYACHANDRA A	30-Sep-2013	Terminated for other disqualification condition (Regulation 7)
9001776	PRABHAKAR G	30-Sep-2013	Terminated for other disqualification condition (Regulation 7)
9177849	SUDESH	22-Oct-2013	Terminated for other disqualification condition (Regulation 7)
8377816	RANJITA LAL	29-Nov-2013	-
8725836	ALKA VIJAYVARGIYA	29-Nov-2013	Terminated for other disqualification condition (Regulation 7)
5111158	PRAHLAD SINGH RANAWAT	29-Nov-2013	Terminated for other disqualification condition (Regulation 7)
9706601	NILOFAR DAYAR	29-Nov-2013	Terminated for other disqualification condition (Regulation 7)
8349575	ANOOP DAN BAHADUR SINGH	06-Dec-2013	Terminated for other disqualification condition (Regulation 7)
8814478	UPKAR SINGH	30-Dec-2013	Terminated for other disqualification condition (Regulation 7)
4607948	DEEPAK M SHAH	23-Jan-2014	Terminated for other disqualification condition (Regulation 7)
8606571	RAJENDRA E G	19-Feb-2014	Terminated for other disqualification condition (Regulation 7)
8906067	RUPINDER SINGH PATIALA	05-May-2014	Terminated for other disqualification condition (Regulation 7)
9046142	NITIN KUMAR PATIALA	05-May-2014	Terminated for other disqualification condition (Regulation 7)
9447519	ANKIT SOOD	08-Sep-2014	Terminated for other disqualification condition (Regulation 7)
9258331	MONA JOHAR	28-Aug-2015	Blacklisted
8597922	PRAVIN KUMAR	23-Feb-2016	Blacklisted
8523983	UMESH KUMAR	23-Mar-2016	Blacklisted
ILG36354	NAGA VENKATA CHAITANYA PRAVEEN KAJA	01-Jun-2016	Blacklisted
8008030	SALMAN KHAN	01-Sep-2016	Blacklisted
8552304	Moloy Sinha	16-Sep-2016	Blacklisted
9377569	PRATEEK GOYAL	04-Oct-2016	Blacklisted
ILG38436	Ms. SHIVANI SINGLA	12-Oct-2016	Blacklisted
927643	SUMIT AGARWAL	25-Nov-2016	Blacklisted
9737148	JAY PRAKASH PANDEY	05-Dec-2016	Blacklisted
2845933	VANDANA KESARWANI	27-Dec-2016	Blacklisted
10134613	Satyendra Kumar Lal	09-Jan-2017	Blacklisted
10199583	ABDULLAH BAIG M	12-Jan-2017	Blacklisted
231682	PANKAJ GUPTA	25-Jan-2017	Blacklisted
8765202	MADHU H R	17-Mar-2017	Blacklisted
9037727	Bhanu Pratap Singh	06-Apr-2017	Blacklisted
10414767	Suresh Kumar	10-Apr-2017	Blacklisted
9258318	MANISH	10-Apr-2017	Blacklisted
5418506	HARI OM AGRAHARI	10-Apr-2017	Blacklisted
5652121	MOHD SHAHZAD SIDDIQUI	10-Apr-2017	Blacklisted
8980088	SANJAY SAHU	10-Apr-2017	Blacklisted
ILG36701	Mr. PRASHANT BHARMU SUTAR	14-Apr-2017	Blacklisted
ILG38495	Mr. ABHINAY YADU	21-Apr-2017	Blacklisted
10404633	JALPABEN JAGDISHBHAI PATEL	28-Apr-2017	Blacklisted
9245456	J LALHLIMPUIA	12-Oct-2017	Blacklisted

9393215	ANIMESH MISHRA	10-Nov-2017	Blacklisted
ILG37437	Mr. JOEL DAVID SEQUEIRA	28-Nov-2017	Blacklisted
9872941	Ratan Kumar Das	12-Mar-2018	Blacklisted
9672576	ROZY VERMA	12-Mar-2018	Blacklisted
ILG40344	KALPESH VAKIL KUWAR	30-Mar-2018	Blacklisted
8642933	RAJ KUMAR SAMOTA	04-Jun-2018	Blacklisted
ILG38943	Mr. SUKRARANJAN BHUMIJ	16-Jul-2018	Blacklisted
ILG42656	RAHUL D YADAV	15-Oct-2018	Blacklisted
ILG41404	MUKTABAI SUBHASH DHUTE	15-Oct-2018	Blacklisted
ILG45458	LATHA PRIYANGA	15-Oct-2018	Blacklisted
ILG41103	ANOOP SINGH PARIHAR	15-Oct-2018	Blacklisted
5229719	ANIL D SINGH	15-Oct-2018	Blacklisted
ILG38186	Mr. KAPIL DEB	09-Jan-2019	Blacklisted
ILG39046	MITHU DEKA	09-Jan-2019	Blacklisted
ILG41995	MUJAFFAR ALI AHMED	09-Jan-2019	Blacklisted
ILG42548	Mr. BISWAJIT SARKAR	09-Jan-2019	Blacklisted
ILG42549	Mr. BHASKAR GITAL	09-Jan-2019	Blacklisted
ILG45119	SANGITA KUMARI MAHATO	09-Jan-2019	Blacklisted
8426587	SIDDHESHWAR N KHEDKAR	16-Jan-2019	Terminated for other disqualification condition (Regulation 7)
10047996	Nitin Shivram Shelar	30-Jan-2019	Terminated for other disqualification condition (Regulation 7)
ILG38316	Mr. SHIVANG M PRAJAPATI	09-Apr-2019	Blacklisted
ILG45389	AKHANDJYOTI INDUPRAKESH CHUBEY	18-Apr-2019	Terminated for other disqualification condition (Regulation 7)
9244958	ARVIND KUMAR RANA	05-Jul-2019	Blacklisted
ILG39133	HASIBUR RAHAMAN	05-Jul-2019	Terminated for other disqualification condition (Regulation 7)
ILG43886	MRS. SONAL PATEL	21-Aug-2019	Blacklisted
5580036	GARIMA ARORA	16-Sep-2019	Blacklisted
9809206	SINGH PRABHAT	24-Dec-2019	Blacklisted
ILG47816	AKHILESH KUMAR UPADHYAY	30-Apr-2020	Financial hygiene issues
9527363	MD AHESAN ALI	30-Apr-2020	Financial hygiene issues
8945187	RANJIT MUSADDI	30-Apr-2020	Financial hygiene issues
ILG45822	OM PRAKASH NIGAM	30-Apr-2020	Financial hygiene issues
ILG36810	SPARSH NITINBHAI PATEL	03-Jul-2020	Forgery - Mail rcvd from kinjal & swanand for blacklist - 02-07-2020
8955190	RISWAN SHERIF M	20-Aug-2020	Premium embezzlement
ILG41561	BHAVESH B KUWARIYA	03-Sep-2020	Misrepresentation of facts
1673212	SONALI TATAR	03-Sep-2020	Misrepresentation of facts
6024408	KISHAN TRIDIP PATEL	03-Sep-2020	Misrepresentation of facts
ILG37501	MANISHA YADAV	03-Sep-2020	Fraudulent act resulting to loss to the Company
ILG42698	VINODH V	25-Sep-2020	irregular financial hygiene
9341152	ASHOKA K V	25-Sep-2020	irregular financial hygiene
ILG46549	MONOJ KAR	25-Sep-2020	irregular financial hygiene
5240615	Krishnat Pawar	05-Oct-2020	Misrepresentation of facts
ILG41580	VENKATESH SIDDHU KOLI	05-Oct-2020	Irregular Financial hygiene
4708175	BHASKAR KANDPAL	20-Oct-2020	Misrepresentation of facts
ILG37206	RANA ROY	29-Oct-2020	Misrepresentation of facts
ILG42133	TEJNARAYAN KUMAR	29-Oct-2020	Misrepresentation of facts
3115062	KAUSHIKKUMAR THAKORBHAI PATEL	18-Nov-2020	Misrepresentation of facts
8736051	NEELAM PAHILWANI	18-Nov-2020	Misrepresentation of facts
ILG40141	IRFAN A KHALIYANI	19-Nov-2020	Irregular Financial hygiene
ILG41844	RAHUL TIWARI	26-Nov-2020	Financial Hygiene
ILG52379	ASHISH AGRAWAL	03-Dec-2020	Cheating & Forgery
ILG45585	SHASHIKALA PAL	01-Feb-2021	Misrepresentation of facts
ILG36681	RAVI BHASIN	08-Feb-2021	Premium Embezzlement charges of premium above 2 lacs.
ILG47125	SURYAKANT SHARMA	15-Feb-2021	Irregular Financial Hygiene.
8731266	GEETA RAMJIBHAI VORA	18-Feb-2021	Irregular financial hygiene.
ILG47174	MOHD SHAHBAZ	19-Feb-2021	Forgery & Misrepresentation of facts.
ILG51983	SUMIT KUMAR PATEL	24-Feb-2021	Involvement in misrepresentation of facts
ILG43936	SHWETA R TYAGI	24-Feb-2021	Involvement in misrepresentation of facts
87517	NEETIKA BHATNAGAR	04-Mar-2021	Mis-representation of Facts
ILG54447	SHRUTHI S L	05-Apr-2021	PREMIUM SIPHONING
ILG40900	UPENDRA BOHRA	21-May-2021	HIDING OF PEDS
ILG51994	T SRINIVASAN	16-Aug-2021	CHEQUE BOUNCE
8910110	HAMEEDA RAJAHAMOD NADAF	16-Aug-2021	CHEQUE BOUNCE
ILG64023	AJAY SHARMA	08-Oct-2021	FABRICATED POLICY ISSUED
ILG41842	NIRESH	08-Oct-2021	Premium siphoning
ILG47543	PREM KUMAR AGGARWAL	24-Dec-2021	VIOLATION OF AGENT CODE OF CONDUCT
ILG36980	Hemlata Jain	24-Jan-2022	PENDING RECEIVABLES
ILG37310	Mr. SARVESH KUMAR JAIN	07-Feb-2022	Irregular Financial Hygiene
ILG48429	Ms. HARSHA SINGH	14-Mar-2022	VIOLATION OF AGENT CODE OF CONDUCT
ILG42032	JYOTI SATAVAJI SHINDE	04-Apr-2022	Misrepresentation of facts
ILG54973	MAHAMMADVASIM SHAIKH	04-Apr-2022	Involvement in misappropriation of money/ premium siphoning
ILG47059	NAVNEET KUMAR	24-May-2022	Connived for Misrepresentation of facts

9031401	VICKY SARKAR	20-Jul-2022	Misrepresentation of facts
ILG40124	SARVESH KUMAR	22-Jul-2022	Misrepresentation of facts
ILG46916	Mr. AMIT KUMAR	22-Jul-2022	Misrepresentation of facts
9273203	RAJUBHAI J PATEL	10-Aug-2022	Misrepresentation of facts
ILG41668	IMRANBHAI IBRAHIMBHAI SUMRA	10-Aug-2022	Misrepresentation of facts
9795531	Puttaraja P	21-Sep-2022	Premium Siphoning
ILG58428	KADHARGANI M	21-Sep-2022	Premium Siphoning
ILG41917	Mrs. PADMASHREE P M	21-Sep-2022	Premium Siphoning
ILG40668	MANSI SANJAY PATEL	11-Oct-2022	Misrepresentation of facts
5438367	SANTOSH ABHANG	11-Oct-2022	Misrepresentation of facts
ILG58700	ANKIT	02-Jan-2023	Omission of Material facts
9765007	Vignesh R	13-Jan-2023	Cheque Bounce, Premium Siphoning
ILG58576	Bhavani AK	13-Jan-2023	Cheque Bounce, Premium Siphoning
ILG68563	Jenifer Arokia Mary M	13-Jan-2023	Cheque Bounce, Premium Siphoning
5885846	Abhay Anant Undale	04-May-2023	IMPROPER BUSINESS BOOKING
ILG40336	SABA SOMASUNDARAM C	04-Jul-2023	Blacklisted by Other Insurer
ILG51564	ABHISEK ROUT	17-Jul-2023	Cheque bounce
ILG37444	Maruthi MK	21-Jul-2023	Cheque bounce
ILG65563	Lalit Kumar	22-Aug-2023	misrepresentation of facts
ILG70955	Shashi Kumar Singh	27-Sep-2023	Cheque bounce
ILG75108	Khushboo Kumari	28-Sep-2023	misrepresentation of facts
8338254	Manisha Dinesh Kale	04-Oct-2023	Cheque bounce
ILG56610	Bhavana Kanakam	04-Oct-2023	Cheque Bounce
ILG69288	Honnushree Manjunath	23-Nov-2023	Non-disclosure of PED
ILG54780	SAQIB ANWAR DAR	18-Dec-2023	Improper business booking and process violation bearing financial implication to the company
ILG55349	MONIKA RANI	27-Dec-2023	-
ILG53487	Dharmaraja D	25-Jan-2024	Cheque bounce
ILG55351	Veeradoss	25-Jan-2024	Cheque bounce
ILG68162	TINKU	29-Jan-2024	loss ratio stands at 104%, which is significantly higher than industry standards
ILG52635	Saravananarani R	29-Jan-2024	did not deposit the premiums
ILG66082	ANU DEVI	05-Mar-2024	omission amounts to violation of Clause 7.06
ILG58318	BASKARAN	16-Apr-2024	premium siphoning
ILG50931	Sathishkumar Munusamy	16-Apr-2024	premium siphoning
ILG45596	TIKARAM SHARMA	09-May-2024	Cheque Bounce
ILG51385	Dineshkumar A	22-Jul-2024	premium not deposit
ILG72271	PITABASH PADHY	02-Aug-2024	premium not deposit
ILG49277	PRATIMA PRASAD AMBASTHA	02-Aug-2024	Cheques has bounced
ILG80551	PRASHANTKUMAR SHRIPRAKASH RAI	14-Aug-2024	reconciliation activity
ILGD00004569	Sarang Pranjale	14-Aug-2024	reconciliation activity
ILGD00000170	Madhuri Raut	14-Aug-2024	reconciliation activity
ILG79958	Swati Gurnule	14-Aug-2024	reconciliation activity
ILG76934	KATARIYA ANKIT CHIMANBHAI	14-Aug-2024	reconciliation activity
ILG80495	ALPESH N ZAPADIYA	14-Aug-2024	reconciliation activity
ILGD00004111	SUYASH YUVRAJ PANBUDE	14-Aug-2024	reconciliation activity
ILG68992	MANGESH R NAVGHARE	14-Aug-2024	Cheques has bounced
ILG40276	Ram Kailash Mourya	26-Aug-2024	irregular claims received in policies
ILG76802	Manjit Singh	07-Oct-2024	Fraud Policies issued
ILG75580	Emmanuel	07-Oct-2024	Improper business booking and process violation bearing financial implication to the company
ILGD00007353	satyam ojha	28-Oct-2024	account of improper business booking
300276	Paramjeet Bharadwaj	06-Nov-2024	Suspension order on account of improper business booking
ILG72020	RAVI KUMAR PRASAD	06-Nov-2024	Fraud Policies issued Chandigarh Branch
ILG60603	Sumit Kumar Garg	06-Nov-2024	account of improper business booking
ILG70787	PRATI KSHA ASHOK ADSUL	07-Nov-2024	Blacklisted by other insurer
ILG76413	KISHANKUMAR JHA	07-Nov-2024	Blacklisted by other insurer
ILG54459	AMIT NAGPAL	20-Dec-2024	Fraud Policies issued
ILGD00002501	Ritika Sharma	20-Dec-2024	Fraud Policies issued
ILGD00000723	roopa	20-Dec-2024	Fraud Policies issued
ILG40587	Ms. SAROJ	20-Dec-2024	Fraud Policies issued
ILG80282	RAJESH KUMAR	24-Dec-2024	Fraud Policies issued
ILG42193	Mr. MOHAMMAD TANBEER AHMAD	24-Dec-2024	Fraud Policies issued
ILGD00003007	BHASKAR CHANDRA BEHERA	27-Dec-2024	Fraud Policies issued