



भारतीय बीमा विनियामक और विकास प्राधिकरण
INSURANCE REGULATORY AND
DEVELOPMENT AUTHORITY OF INDIA

IRDAI/LIFE/PNTC/MISC/103/05/2016

Caution List of Service Providers
(Outsourcing Entities)

In pursuance to the Final Order No. IRDA/LIFE/ORD/MISC/267/12/2014 dated 1st December, 2014 in the matter of Future Generali India Life Insurance Co. Ltd., while conducting an audit by an independent Chartered Accountant firm (Verma Mehta & Associates, Mumbai) into the outsourcing arrangements and the structure/shareholding pattern/composition and existence of all the outsourced entities, it was reported that the following 24 entities were not traceable for physical visit and investigation/audit.

On examining the whole matter, the Authority hereby publishes the list of 24 entities and advises all the Insurers to exercise caution and additional due diligence in confirming and validating the existence of these entities.

The details of 24 entities are given below:

Sl. No.	Description	Name/ Address 1	Name/ Address 2	Name/ Address 3	Town/ City	State	Postal Code
1	Aadhar Enterprises	A-2Nd, 33,	Rail Vihar Colony,	Aashiyana,	Lucknow	Uttar Pradesh	226013
2	Apex Financial Services	Garha Road,	Behind Hotel Kings,		Jalandhar	Punjab	144001
3	A-One Financial Services	Bhawani Nagar,	Talab Tillo,		Jammu	Jammu & Kashmir	180001
4	Archers Marketing & Brand Solutions	Mm-257,	Sector-D,	Aliganj,	Lucknow	Uttar Pradesh	226024
5	Apex Management Solutions	Renu Prestige,	Near Walawalkar Hospiral, Main Road,	Shivaji Udyamnagar,	Kolhapur	Maharashtra	416008
6	EQIFACS	2,5Th Street,	Guru Swamy Nagar,	Anakaputhur,	Chennai	Tamil Nadu	600070
7	Guru Bio-tech	Dahisar Apartment,	C.S.Road,	Dahisar (E)	Mumbai	Maharashtra	400068
8	Harvic Management Services India Ltd.	A/29, Nandham Industrial Estat	Marol Maroshi Road,	Andheri (E)	Mumbai	Maharashtra	400059
9	I One Solutions	Flat No.101,	Siri Towers Kalyan Nagar,		Hyderabad	Andhra Pradesh	500018
10	Jangla Impex Private Limited	A-29,Nand-Dham Industrial Estate,	Marol Maroshi Road,	Andheri (E)	Mumbai	Maharashtra	400059



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Sl. No.	Description	Name/ Address 1	Name/ Address 2	Name/ Address 3	Town/ City	State	Postal Code
11	Kunal Air Cool	H-43, Sidharath Nagar Zopadpati Sangh,	R.B.Kadam Marg,	Bhatwadi, Ghatkopar (W)	Mumbai	Maharashtra	400084
12	MSK Marketing Resource	H-91 'A' C-Block,	Tnhb,	Alagapuram Housing Unit,	Salem	Tamil Nadu	636007
13	Phoenix Consultancy	B-4 Brameshwar Residency,	Near Ubha Maruti Chowk,	Shivaji Peth, Plot No.1764/3/4,	Kolhapur	Maharashtra	416012
14	Prarabdh Solutions Pvt Ltd	1106, Building No.5,	Sapphire Height, Lokhandala Com,	Kandivali (E),	Mumbai	Maharashtra	400101
15	Reach Enterprises India Pvt Ltd	Ho 3-6-365 Flat No 307,	5Th Floor Liberty Plaza	Himayath Nagar Hyderabad	Hyderabad	Andhra Pradesh	500029
16	Real & Royal Multi Services	66/40/10,, Nil	Kalibari Road,, Purbachal,	Nabanagar, North 24 Parganas	Kolkata	West Bengal	743136
17	Saturn Insurance Solutions Pvt Ltd	A-34	Upkar Apmnts	Mayur Vihar-1	Delhi	Delhi	110091
18	Shankar Singh	Baluram Ki Gali	Jaipur Road	Sikar	Rajasthan	Rajasthan	332001
19	Sandhya Entertainment	Vill- Nonaganj, P.O -Bhaganghat,	Nadia Operation Off.94,	Baruipara Lane,	Kolkata	West Bengal	700035
20	Star Manpower Services	3D Floor, Rose Cottage,	14Th Cross, Aroyakaniyam,	2Nd Main Road, Annasandra Palya	Bangalore	Karnataka	560017
21	Sina Pharma Pvt Ltd	Krutya Kuyir, A7/315,	Aya Nagar Extension,	Phase-V, Aya Nagar,	New Delhi	Delhi	110047
22	Tripac Marketing Services Pvt Ltd	B-210, North-Ex Mall,	Sector -9,	Rohini	New Delhi	Delhi	110085
23	Vishwasuja	Mahindra & Mahindra Showroom,	S R Nagar,		Hyderabad	Andhra Pradesh	500038
24	Y Se-Commerce Pvt.Ltd.	Add-306	Bussa Udyog Bhavan	T.J. Road Sewri (W)	Mumbai	Maharashtra	400015

N. Sathu
(Nilesh Sathu)
Member (Life)

Place: Hyderabad
Date: 20th May, 2016