

Agent Code	Agent Name	PAN	Effective Date	Reason	Status
MHIAGD0002211	KABARIYA HINA MANSUKHBHAI	BBCPK2437F	30-Jan-17	Fraudulent Activities	Blacklisted
MHIAGD0002620	SHARIQ N KHAN	AYIPK0612L	23-Mar-17	Fraudulent Activities	Blacklisted
MHIAGD0002415	DOMENDRA KUMAR SAHU	BXSPS8093J	02-May-17	Fraudulent issuance of Insurance Policy	Blacklisted
MHIAGD0003003	RAJEEV RANJAN	BFLPR6228E	23-Feb-18	Fraudulent Activities- Financial	Blacklisted
MHIAGD0003367	MINAKSHI MANAS SHASANI	DRBPS6272R	11-May-18	Fraudulent Activities	Blacklisted
MHIAGD0003459	SUNNY JATAV	AKSPJ9737D	11-May-18	Fraudulent Activities	Blacklisted
MHIAGD0002188	SIBA SANKAR DALAI	AJPPD0083L	18-Jun-18	Fraudulent Activity-Financial	Blacklisted
MHIAGD0003749	ANDHOLLA BANGARI	ALQPA6523M	13-Oct-18	Fake Policy Issuance	Blacklisted
POS0000282	KALPANA VIDYA SAGAR TIWARI	ARTPT5212F	28-Dec-18	Fake Documentation	Blacklisted
POS0000283	PRAVIN KRISHNA BAIT	ARNPB8264H	28-Dec-18	Fake Documentation	Blacklisted
POS0000318	PINKY PARIKH	AXFPP3531R	28-Dec-18	Fake Documentation	Blacklisted
POS0000349	ANIL SITARAM MASURKAR	AYTPM1904E	28-Dec-18	Fake Documentation	Blacklisted
POS0000525	UDHAV CHAINMAL RUPANI	AEBPR1410A	28-Dec-18	Fake Documentation	Blacklisted
POS0000731	POONAM SHIVKUMAR PATHAK	BYKPP6852L	28-Dec-18	Fake Documentation	Blacklisted
POS0000774	MERAJ SIRAJ KHAN	BDGPK4527A	28-Dec-18	Fake Documentation	Blacklisted
MHIAGD0003436	KAMLESH J PAL	BFHPP9004C	31-Dec-18	Fraudulent Activities- Financial	Blacklisted
POS0000135	VIDHYA RAJENDRA CHOUDHARY	AIXPC8933H	27-Feb-19	Fake Documentation	Blacklisted
POS0000602	JULUMDHARI J VISHWAKARMA	ANLPV8565B	27-Feb-19	Fake Documentation	Blacklisted
POS0000603	RAY KUSUM YADUBANSH	AMLPR9323C	27-Feb-19	Fake Documentation	Blacklisted
POS0000830	NIZAMUDDIN Z SHAIKH	BMAPS0660K	27-Feb-19	Fake Documentation	Blacklisted
POS0002629	Kusum	EGFPP8629J	10-Dec-19	Fake Documentation	Blacklisted
MSP0000105	Genius Tractor Company	AAKFG5761C	10-Dec-19	Fraudulent Financial Activity	Blacklisted
MHIAGD0002557	BIRENDRA PATRA	AJBPP1710G	13-Jul-20	Fraudulent Activities- Financial	Blacklisted
POS0002631	RAHUL YOGENDRA JAIN	AIAPJ4520G	12-Feb-21	Fraudulent Activities- Financial	Blacklisted
POS0000427	SANJAY GODARA	BXDPG4190C	11-May-21	Fraudulent Activities- Financial	Blacklisted
MHIAGD0001707	Amarjit Singh	AJGPA7192L	12-Aug-21	Fake Documentation	Blacklisted
POS0003865	NARESH KUMAR	BBTPK0072R	12-Aug-21	Fake Documentation	Blacklisted
POS0007115	DHEERAJ KUMAR SINGH	DMUPS1640R	26-Feb-22	Misrepresentation of facts	Blacklisted
POS0000285	SUPRIYA SANTOSH ANGARKHE	BKWPA7460H	05-Mar-22	Misrepresentation of facts	Blacklisted
POS0003221	GOPIREDDY VENKATA LAKSHMI	CQQPG9324R	24-May-22	Misrepresentation of facts	Blacklisted
POS0008234	RAJEEV ROSHAN	ARIPR1559A	05-Aug-22	Fraudulent Activities- Financial	Blacklisted
POS0002311	AVINASH RATH	AUTPR5017M	22-Oct-22	Fraud – Misrepresentation of Facts	Blacklisted
POS0002824	PRATAP KUMAR MOHAPATRA	CQVPM9618P	22-Oct-22	Fraud – Misrepresentation of Facts	Blacklisted
MHIAGD0002723	BISWANATH GUPTA	AENPG2110A	22-Oct-22	Fraud – Misrepresentation of Facts	Blacklisted
POS0007212	ASHISH SHRINIVAS BEJJANKI	FLXPB2150R	20-Dec-22	Fraud – Misrepresentation of Facts	Blacklisted
POS0008396	SANGRAM SINGH	IGBPS6949P	08-Mar-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0003365	HARUNNISHA M	AZZPH9392N	13-Mar-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0007583	C VADIVEL	ATSPV7570K	13-Mar-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0001670	MODH VISHAKHA B	BAHPM7972B	21-Mar-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0008796	SUMIT KUMAR	DQUPK9769K	25-Apr-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0000592	AVINASH KUMAR	EJWPK3567D	28-Jun-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0009380	RITIKA BALKRISHNA SONAVANE	PMRPS2536H	15-Oct-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0011046	MOHAMMED IMTIYAZ MOHAMMED ISLAM TELI	CCRPT2952F	15-Oct-23	Fraud – Misrepresentation of Facts	Blacklisted
POS0009458	LINGAYAT KUSUM TARACHAND	ACAPL5431C	15-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0012241	SABINA PARVIN	EDQPP0343N	15-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0003826	RABINDRA NATH MAHARANA	AKGPM2677P	20-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0009876	SHAIKH SALMAN ISA	MGOPS3814A	20-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0002725	ROJMIN BILALBHAI MEMON	CHBPM1076Q	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0003494	MAJA SOFIYABANU SIRAJAHMED	CPLPM8752B	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0010239	SOAIB AHMAD	BUOPA4402M	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0010457	BHAVSAR PURVI	DEAPB5574M	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0010499	PRAJAPATI KIRANKUMAR KAMLESHBHAI	DRPP9719E	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0013078	TABASSUM SHABBIR AHMED AKHUNJI	ETAPA3276B	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted
POS0013409	RANJEET SINGH	FKLPK8360P	21-Jan-24	Fraud – Misrepresentation of Facts	Blacklisted