

Agent Code	Agent Name	PAN	Effective Date	Reason	Status
MHIAGD0002620	SHARIQ N KHAN	AYIPK0612L	23-Mar-2017	Fraudulent Activities	Blacklisted
AGD0002188	SIBA SANKAR DALAI	AJPPD0083L	18-Jun-2018	Fraudulent Activity-Financial	Blacklisted
AGD0002211	KABARIYA HINA MANSUKHBHAI	BBCPK2437F	30-Jan-2017	Fraudulent Activities	Blacklisted
AGD0002415	DOMENDRA KUMAR SAHU	BXSPS8093J	2-May-2017	Fraudulent issuance of Insurance Policy	Blacklisted
MHIAGD0003003	RAJEEV RANJAN	BFLPR6228E	23-Feb-2018	Fraudulent Activities- Financial	Blacklisted
MHIAGD0003367	MINAKSHI MANAS SHASANI	DRBPS6272R	11-May-2018	Fraudulent Activities	Blacklisted
MHIAGD0003436	KAMLESH J PAL	BFHPP9004C	31-Dec-2018	Fraudulent Activities- Financial	Blacklisted
MHIAGD0003459	SUNNY JATAV	AKSPJ9737D	11-May-2018	Fraudulent Activities	Blacklisted
MHIAGD0003749	ANDHOLLA BANGARI	ALQPA6523M	13-Oct-2018	Fake Policy Issuance	Blacklisted
POS0000282	KALPANA VIDYA SAGAR TIWARI	ARTPT5212F	28-Dec-2018	Fake Documentation	Blacklisted
POS0000283	PRAVIN KRISHNA BAIT	ARNPB8264H	28-Dec-2018	Fake Documentation	Blacklisted
POS0000318	PINKY PARIKH	AXFPP3531R	28-Dec-2018	Fake Documentation	Blacklisted
POS0000349	ANIL SITARAM MASURKAR	AYTPM1904E	28-Dec-2018	Fake Documentation	Blacklisted
POS0000525	UDHAV CHAINMAL RUPANI	AEBPR1410A	28-Dec-2018	Fake Documentation	Blacklisted
POS0000731	POONAM SHIVKUMAR PATHAK	BYKPP6852L	28-Dec-2018	Fake Documentation	Blacklisted
POS0000774	MERAJ SIRAJ KHAN	BDGPK4527A	28-Dec-2018	Fake Documentation	Blacklisted
MSP0000105	GENIUS TRACTOR COMPANY	AAKFG5761C	10-Dec-19	Fraudulent Financial Activity	Blacklisted
POS0002629	KUSUM	EGFPK8629J	10-Dec-19	Fraudulent Financial Activity	Blacklisted