



THE CLEARING CORPORATION OF INDIA LTD.

NOTIFICATION

29th August, 2024

No. CCIL/MEM/GEN/13

FOR INFORMATION OF ALL MEMBERS

List of members for the constitution of the Panel for Resolution of Disputes (PRD)

In accordance with the Bye-Laws (Chapter XI), Rules (Chapter X) and Regulations (collectively referred as BRR) of The Clearing Corporation of India Ltd. (CCIL), a segment specific members list is enclosed as Annexure. The PRD shall be constituted and notified as per the Annexure, in the event any disputes are referred to CCIL, in accordance with the BRR.

For The Clearing Corporation of India Ltd.

Sd/-

Managing Director

Annexure

List of Probable Members for constitution of the Panel for Resolution of Disputed

Securities Segment

- **Outright and Market Repo**

Sr. No	Member Name
1	HDFC BANK LIMITED
2	CITIBANK N.A
3	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED
4	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
5	PNB GILTS LIMITED
6	GOLDMAN SACHS INDIA CAPITAL MARKETS PRIVATE LIMITED
7	STATE BANK OF INDIA
8	STANDARD CHARTERED BANK
9	HDFC MUTUAL FUND
10	STCI PRIMARY DEALER LIMITED
11	ICICI PRUDENTIAL MUTUAL FUND
12	JP MORGAN CHASE BANK N.A.
13	ADITYA BIRLA SUN LIFE MUTUAL FUND
14	DBS BANK INDIA LTD.
15	DEUTSCHE BANK AG

- **TREPS**

Sr. No	Member Name
1	HDFC BANK LIMITED
2	CITIBANK N.A
3	ICICI SECURITIES PRIMARY DEALERSHIP LIMITED
4	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
5	PNB GILTS LIMITED
6	GOLDMAN SACHS INDIA CAPITAL MARKETS PRIVATE LIMITED
7	STATE BANK OF INDIA
8	STANDARD CHARTERED BANK
9	HDFC MUTUAL FUND
10	STCI PRIMARY DEALER LIMITED
11	ICICI PRUDENTIAL MUTUAL FUND
12	JP MORGAN CHASE BANK N.A.
13	ADITYA BIRLA SUN LIFE MUTUAL FUND
14	DBS BANK INDIA LTD.
15	DEUTSCHE BANK AG

Rupee Derivatives and Rupee Derivatives (Guaranteed Settlement) Segment

Sr. No	Member Name
1.	AUSTRALIA AND NEWZEALAND BANKING GROUP LTD.
2.	AXIS BANK LTD
3.	BARCLAYS BANK PLC
4.	BNP PARIBAS
5.	DBS BANK INDIA LTD.
6.	DEUTSCHE BANK AG
7.	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
8.	HDFC BANK LTD
9.	ICICI BANK LTD
10.	ICICI SECURITIES PRIMARY DEALERSHIP LTD
11.	INDUSIND BANK LTD
12.	MORGAN STANLEY INDIA PRIMARY DEALER PVT. LTD.
13.	CITIBANK N.A.
14.	BANK OF AMERICA N.A.
15.	JP MORGAN CHASE BANK N.A.

Forex Settlement Segment

Sr.No	Member Name
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1	ICICI BANK LIMITED
2	STATE BANK OF INDIA
3	STANDARD CHARTERED BANK
4	CITIBANK N.A
5	HDFC BANK LIMITED
6	JP MORGAN CHASE BANK N.A.
7	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
8	BANK OF AMERICA N.A.
9	INDUSIND BANK LIMITED
10	AXIS BANK LIMITED
11	BANK OF INDIA
12	BANK OF BARODA
13	DEUTSCHE BANK AG
14	UNION BANK OF INDIA
15	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

Forex Forward Segment

Sr.No	Member Name
1	ICICI BANK LIMITED
2	STATE BANK OF INDIA
3	STANDARD CHARTERED BANK
4	CITIBANK N.A
5	HDFC BANK LIMITED
6	JP MORGAN CHASE BANK N.A.

7	THE HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED
8	BANK OF AMERICA N.A.
9	INDUSIND BANK LIMITED
10	AXIS BANK LIMITED
11	BANK OF INDIA
12	BANK OF BARODA
13	DEUTSCHE BANK AG
14	UNION BANK OF INDIA
15	CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK

CLS Segment

Sr.No	MEMBER NAME
1	STATE BANK OF INDIA
2	HDFC BANK LIMITED
3	ICICI BANK LIMITED
4	BANK OF BARODA
5	CANARA BANK
6	AXIS BANK LIMITED
7	YES BANK LIMITED
8	BANK OF INDIA
9	INDUSIND BANK LIMITED
10	UNION BANK OF INDIA
11	KOTAK MAHINDRA BANK LIMITED
12	PUNJAB NATIONAL BANK
13	RBL BANK LIMITED

14	IDFC FIRST BANK LIMITED
15	UCO BANK