CIRCULAR LETTER

PFRDA-17/05/16/0006/2024-SUP-POP **Date: 06th October 2026**

To,

All Points of Presence (PoPs) undertaking activities under the National Pension System (NPS), including NPS Vatsalya/NPS Sanchay, APY and NPS Lite

Subject: Frequency of submission of Exception Reports and Audit reports by Points of Presence (PoPs) based on the revised Operational guidelines and Audit Reports.

1. In terms of the revised Operational Guidelines for PoPs under APY, NPS and NPS-Lite dated 27.02.2026, and the Audit Reports for PoPs under APY, NPS and NPS-Lite dated 17.06.2026, applicable with effect from FY 2026-27, the periodicity for submission of Exception Reports and Audit Reports by PoPs shall be determined on the basis of the subscriber base as on the last day of the preceding financial year, as under:

Scheme	Subscriber Base	Exception Report	Audit Report
NPS	10,000 and above	Half-yearly To be submitted within 30 (thirty) days from the end of the respective reporting period.	Annually Within 3 months from the end of the respective reporting period.
NPS	Less than 10,000	Annually To be submitted within 30 (thirty) days from the end of the respective reporting period.	Triennially Within 3 months from the end of the respective reporting period.
APY	1,00,000 and above	Half-yearly To be submitted within 30 (thirty) days from the end of the respective reporting period.	Annually Within 3 months from the end of the respective reporting period.
APY	Less than 1,00,000	Annually To be submitted within 30 (thirty) days from the end of the respective reporting period.	Triennially Within 3 months from the end of the respective reporting period.
NPS Lite	All NPS Lite PoPs	Annually To be submitted within 1 month of completion of every financial Year (by 30th April every year)	Triennially Within 3 months from the end of the respective reporting period.

2. PFRDA has developed the Tracking Reporting Analytics and Compliance (TRACE) Portal, a centralised digital platform for submission, monitoring and examination of supervisory reports furnished by regulated entities. All PoPs are required to submit the aforesaid returns/reports exclusively through the

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TRACE Portal. In this regard, PoPs are advised to note the following returns, to be submitted based on their applicable subscriber base:

Return Number	Name of return	Frequency
R022	Exception Report - APY	Annual
R170	Exception Report - APY	Half Yearly
R025	Exception Report - NPS	Annual
R171	Exception Report - NPS	Half Yearly
R026	Exception Report - NPS Lite	Annual

3. To facilitate PoPs in identifying the returns applicable to them, the PoP Supervision Department has determined the subscriber base of all PoPs as on 31 March 2026 and classified the applicable reporting periodicity under NPS, APY and NPS-Lite, as enclosed at **Annexure-I**.

All PoPs are advised to adhere strictly to the reporting periodicity applicable to them, as determined above, while submitting the Exception Reports and Audit Reports through the TRACE Portal.

Yours Sincerely

ASHISH KUMAR Digitally signed by ASHISH KUMAR Date: 2026.10.06 17:40:13 +05'30'

(Ashish Kumar)
Chief General Manager

Enclosed: Annexure-I

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Annexure-I

a. PoPs registered for distributing NPS

Entity Name	Exception Report	Audit Report
	Half Yearly / Annually	**Annually / Triennial**
Abhipra Capital limited	Half Yearly	Annually
Aditya Birla Sun Life Pension Management Limited	Half Yearly	Annually
Alankit Assignments Limited	Half Yearly	Annually
Angel One Limited	Annually	Triennial
Arihant Capital Markets Limited	Half Yearly	Annually
Asit C Mehta Investment Interrmediates Limited	Annually	Triennial
Axis Securities Limited	Annually	Triennial
Bajaj Capital Limited	Half Yearly	Annually
Bajaj Financial Securities Limited	Annually	Triennial
Banayantree Services Limited	Half Yearly	Annually
CSC E-Governance Services India limited	Half Yearly	Annually
Dayco Securities Private Limited	Annually	Triennial
DBFS Securities Limited	Annually	Triennial
Elite Wealth Limited	Annually	Triennial
Eureka Stock and Share Broking Services Limited	Annually	Triennial
Farsight Securities Limited	Annually	Triennial
Finwizard Technology Private Limited	Annually	Triennial
Finzoomers Services Pvt. limited.	Half Yearly	Annually
Gujarat Infotech Limited	Annually	Triennial
HDFC Pension Fund Management Limited	Half Yearly	Annually
HDFC Securities Limited	Half Yearly	Annually
ICICI Prudential Pension Funds Management Company Limited	Half Yearly	Annually
ICICI Securities limited	Half Yearly	Annually
IIFL Capital Services Limited	Annually	Triennial
Independent Advisors Private Limited	Annually	Triennial
Integrated Enterprises (India) Private Limited	Half Yearly	Annually
LIC Pension Fund Limited	Annually	Triennial
LICHFL Financial Services Limited	Annually	Triennial
Axis Bank limited	Half Yearly	Annually
Bandhan Bank Limited	Annually	Triennial
AU Small Finance Bank Limited	Half Yearly	Annually
ESAF Small Finance Bank limited	Annually	Triennial
DCB Bank Limited	Annually	Triennial
Bank of Baroda	Half Yearly	Annually
HDFC Bank limited	Half Yearly	Annually
Bank of India	Half Yearly	Annually
ICICI Bank Limited	Half Yearly	Annually
IDBI Bank Limited	Half Yearly	Annually

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Jana Small Finance Bank Limited	Annually	Triennial
Bank of Maharashtra	Half Yearly	Annually
IDFC First Bank Limited	Annually	Triennial
Life Insurance Corporation of India	Annually	Triennial
IndusInd Bank Limited	Annually	Triennial
Canara Bank	Half Yearly	Annually
Karnataka Bank Limited	Annually	Triennial
Kotak Mahindra Bank Limited	Half Yearly	Annually
Central Bank of India	Half Yearly	Annually
RBL Bank limited	Annually	Triennial
Tamilnad Mercantile Bank Limited	Half Yearly	Annually
The Federal Bank limited	Half Yearly	Annually
Indian Bank	Half Yearly	Annually
Indian Overseas Bank	Half Yearly	Annually
Punjab and Sindh Bank	Half Yearly	Annually
Punjab National Bank	Half Yearly	Annually
Marwadi Shares and finance Limited	Annually	Triennial
The Karur Vysya Bank limited	Half Yearly	Annually
State Bank of India	Half Yearly	Annually
The Goa State Co-op Bank Limited	Annually	Triennial
UCO Bank	Half Yearly	Annually
Mindex Capital Market Private Limited	Annually	Triennial
Suryoday Small Finance Bank Limited	Annually	Triennial
Monarch Networth Capital Limited	Annually	Triennial
Multigain Securities Services Private Limited	Annually	Triennial
Muthoot Finance Limited	Annually	Triennial
Muthoot Fincorp Limited	Half Yearly	Annually
Narnolia Securities Limited	Annually	Triennial
Nirmal Bang Securities Private Limited	Annually	Triennial
The Nainital Bank Limited	Annually	Triennial
Paytm Money Limited	Half Yearly	Annually
NJ India Invest Private Limited	Half Yearly	Annually
Ortem Securities limited	Annually	Triennial
Paisabazaar Marketing and Consulting Private Limited	Annually	Triennial
Prudent Corporate Advisory Services Limited	Annually	Triennial
Religare Broking Limited	Half Yearly	Annually
RKSV Commodities India Private Limited	Annually	Triennial
Andhra Pradesh Grameena Bank	Annually	Triennial
Department of Posts, Ministry of Communication	Annually	Triennial
Samunnati Finance Private Limited	Annually	Triennial
SBI Pension Funds Private Limited	Half Yearly	Annually
SBICAP Securities Limited	Annually	Triennial
SMC Global Securities limited	Annually	Triennial
Arunachal Pradesh Rural Bank	Annually	Triennial

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Ujjivan Small Finance Bank Limited	Annually	Triennial
Chhattisgarh Gramin Bank	Annually	Triennial
Haryana Gramin Bank	Annually	Triennial
NABKISAN Finance Limited	Annually	Triennial
Steel City Securities Limited	Annually	Triennial
Jharkhand Gramin Bank	Annually	Triennial
Kerala Grameena Bank	Annually	Triennial
The South Indian Bank Limited	Half Yearly	Annually
Meghalaya Rural Bank	Annually	Triennial
Yes Bank limited	Annually	Triennial
Stock Holding Corporation of India limited	Half Yearly	Annually
Tata Securities Limited	Annually	Triennial
Techwealth Capital Services Private Limited	Annually	Triennial
Upstox Securities Private Limited	Annually	Triennial
SVC Co-Operative Bank Limited	Annually	Triennial
Mizoram Rural Bank	Annually	Triennial
UTI Pension Fund Limited	Half Yearly	Annually
Odisha Grameen Bank	Annually	Triennial
Ventura Securities Limited	Annually	Triennial
Way2Wealth Brokers Pvt limited	Annually	Triennial
Rajasthan Gramin Bank	Annually	Triennial
Telangana Grameena Bank limited.	Annually	Triennial
Uttarakhand Gramin Bank Limited	Annually	Triennial
Wealth India Financial Services Pvt limited	Annually	Triennial
Union Bank of India	Half Yearly	Annually
The Meghalaya Co-operative Apex Bank Limited	Annually	Triennial
Zerodha Broking Limited	Annually	Triennial

b. PoPs registered for distributing APY

Entity Name	Exception Report	Audit Report
	Half Yearly / Annually	**Annually / Triennial**
Axis Bank limited	Half Yearly	Annually
Department of Posts, Ministry of Communication	Half Yearly	Annually
Airtel Payments Bank Limited	Half Yearly	Annually
AU Small Finance Bank Limited	Half Yearly	Annually
Bank of Baroda	Half Yearly	Annually
Bank of India	Half Yearly	Annually
Bank of Maharashtra	Half Yearly	Annually
Canara Bank	Half Yearly	Annually
Central Bank of India	Half Yearly	Annually
Indian Bank	Half Yearly	Annually

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Indian Overseas Bank	Half Yearly	Annually
Punjab & Sindh Bank	Half Yearly	Annually
Punjab National Bank	Half Yearly	Annually
Bandhan Bank Limited	Half Yearly	Annually
State Bank of India	Half Yearly	Annually
UCO Bank	Half Yearly	Annually
Union Bank of India	Half Yearly	Annually
City Union Bank	Annually	Triennial
CSB Bank Limited	Annually	Triennial
DCB Bank Limited	Annually	Triennial
Dhanlaxmi Bank Limited	Annually	Triennial
HDFC Bank limited	Half Yearly	Annually
ICICI Bank Limited	Half Yearly	Annually
IDBI Bank Limited	Half Yearly	Annually
IDFC First Bank	Annually	Triennial
IndusInd Bank Limited	Annually	Triennial
Jammu and Kashmir Bank Limited	Annually	Triennial
Karnataka Bank Limited	Half Yearly	Annually
Kotak Mahindra Bank Limited	Half Yearly	Annually
Capital Small Finance Bank Limited	Annually	Triennial
RBL Bank limited	Annually	Triennial
Standard Chartered Bank	Annually	Triennial
Andhra Pradesh Grameena Bank	Half Yearly	Annually
Arunachal Pradesh Rural Bank	Annually	Triennial
Equitas Small Finance Bank Limited	Annually	Triennial
Assam Gramin Bank	Half Yearly	Annually
Bihar Gramin Bank	Half Yearly	Annually
Arunachal Pradesh State Co- operative Apex Bank Limited	Annually	Triennial
Chhattisgarh Gramin Bank	Half Yearly	Annually
Gujarat Gramin Bank	Half Yearly	Annually
Citizens Co- operative Bank Limited	Annually	Triennial
Haryana Gramin Bank	Half Yearly	Annually
Himachal Pradesh Gramin Bank	Half Yearly	Annually
Jammu and Kashmir Grameen Bank	Annually	Triennial
Fino Payments Bank Limited	Annually	Triennial
Bahraich District Co- operative Bank Limited	Annually	Triennial
Baran Kendriya Sahakari Bank limited.	Annually	Triennial
Bhavnagar District Co- operative Bank Limited	Annually	Triennial
Chennai Central Co- operative Bank Limited	Annually	Triennial

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Dausa Kendriya Shakari Bank limited.	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Balaghat	Annually	Triennial
Dombivli Nagari Sahakari Bank Limited	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Jhabua	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Raisen	Annually	Triennial
Himatnagar Nagrik Sahakari Bank Limited	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Seoni	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Vidisha	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit Dhar	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit Durg, Chhattisgarh	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit Rajnandgaon	Annually	Triennial
Chhattisgarh state Co- operative Bank Limited, Raipur	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Dewas	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Jagdalpur	Annually	Triennial
Jharkhand Gramin Bank	Half Yearly	Annually
Indraprastha Sehkari Bank Limited	Annually	Triennial
Jila Sahakari Kendriya Bank Maryadit, Khandwa	Annually	Triennial
Karnataka Grameena Bank	Half Yearly	Annually
Jila Sahakari Kendriya Bank Maryadit, Shajapur	Annually	Triennial
Kerala State Cooperative Bank Limited	Annually	Triennial
Jila Sahkari Kendriya Bank Maryadit, Ratlam	Annually	Triennial
Madhya Pradesh Rajya Sahakari Bank Maryadit, Bhopal	Annually	Triennial
Kannur District Co- operative Bank Limited	Annually	Triennial
The Andhra Pradesh State Cooperative Bank Limited	Annually	Triennial
Kottayam District Co- operative Bank, Kerala	Annually	Triennial
Irinjalakuda Town Co- operative Bank Limited	Annually	Triennial
Mumbai District Central Co- operative Bank Limited	Annually	Triennial
Pune District Central Co- operative Bank Limited	Annually	Triennial
Rampur Zila Sahkari Bank Limited	Annually	Triennial
The Assam Cooperative Apex Bank Limited	Annually	Triennial
Sangli District Central Co- operative Bank Limited	Annually	Triennial
The Chandigarh State Co- operative Bank Limited	Annually	Triennial
The Goa State Co-op Bank Limited	Annually	Triennial
Shri Rajkot District Co- operative Bank Limited	Annually	Triennial
The Gujarat State Co-op Bank Limited	Annually	Triennial
Sikar Kendriya Sahkari Bank limited.	Annually	Triennial
Sindhudurg District Central Cooperative Bank Limited	Annually	Triennial
Jalgaon Janata Sahakari Bank limited.	Annually	Triennial

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SriPotti SriRamulu Nellore District Cooperative Central Bank Limited, Nellore	Annually	Triennial
Janata Sahakari Bank limited., Pune	Annually	Triennial
Thanjavur Central Co- operative Bank limited	Annually	Triennial
The Adilabad District Cooperative Central Bank Limited	Annually	Triennial
The Ahmedabad District Co- operative Bank Limited	Annually	Triennial
The Haryana State Co- operative Apex Bank Limited	Annually	Triennial
The Ahmednagar District Central Co- operative Bank Limited	Annually	Triennial
The Akola-Washim District Central Co- operative Bank Limited, Akola	Annually	Triennial
The Himachal Pradesh State Co- operative Bank Limited	Annually	Triennial
The Jammu & Kashmir State Co- operative Bank Limited	Annually	Triennial
The Alwar Central Co- operative Bank Limited, Alwar	Annually	Triennial
Tamilnad Mercantile Bank Limited	Half Yearly	Annually
The Amravati District Central Co- operative Bank Limited, Amravati	Annually	Triennial
The Maharashtra State Co- operative Bank Limited	Annually	Triennial
The Amreli Jilla Madhyastha Sahakari Bank Limited	Annually	Triennial
Kerala Grameena Bank	Half Yearly	Annually
The Federal Bank limited	Half Yearly	Annually
The Amritsar Central Cooperative Bank limited	Annually	Triennial
The Aurangabad District Central Co- operative Bank Limited	Annually	Triennial
The Meghalaya Co- operative Apex Bank Limited	Annually	Triennial
The Banaskantha District Central Co- operative Bank Limited	Annually	Triennial
The Karur Vysya Bank limited	Annually	Triennial
The Barmer Central Co-op Bank limited.	Annually	Triennial
The Puducherry State Co- operative Bank Limited	Annually	Triennial
The Begusarai Central Co- operative Bank Limited	Annually	Triennial
The Bharuch District Central Co- operative Bank Limited	Annually	Triennial
The Bhiwani Central Co- operative Bank Limited	Annually	Triennial
The Punjab State Cooperative Bank Limited, Chandigarh	Annually	Triennial
The Buldana District Central Co- operative Bank Limited	Annually	Triennial
The Burdwan Central Co- operative Bank Limited	Annually	Triennial
The Nainital Bank Limited	Annually	Triennial
The Central Co- operative Bank Limited, Bhilwara	Annually	Triennial
Krishna Sahakari Bank Limited, Rethare Budruk	Annually	Triennial
The Central Co- operative Bank Limited, Tonk	Annually	Triennial

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The Chandrapur District Central Co- operative Bank Limited	Annually	Triennial
The Chikmagalur District Co- operative Central Bank limited., Chikmagaluru	Annually	Triennial
The South Indian Bank Limited	Half Yearly	Annually
Yes Bank limited	Half Yearly	Annually
The Chittoor District Co- operative Central Bank Limited	Annually	Triennial
The Churu Central Co- operative Bank Limited	Annually	Triennial
The Coimbatore District Central Co- operative Bank Limited	Annually	Triennial
Laxmi Urban Co- operative Bank Limited, Latur	Annually	Triennial
The Cuddalore District Central Cooperative Bank Limited	Annually	Triennial
Navi Mumbai Co- operative Bank Limited	Annually	Triennial
New India Co- operative Bank Limited	Annually	Triennial
The Davanagere District Central Co-operatrive Bank limited.	Annually	Triennial
The Dharmapuri District Central Co- operative Bank limited.	Annually	Triennial
Nutan Nagarik Sahakari Bank limited. Ahmedabad	Annually	Triennial
Rajkot Nagrik Sahakari Bank Limited	Annually	Triennial
The District Cooperative Central Bank Limited, Eluru	Annually	Triennial
The District Cooperative Central Bank Limited, Mahabubnagar	Annually	Triennial
The District Cooperative Central Bank limited., Kurnool	Annually	Triennial
Sanmitra Mahila Nagari Sahakari Bank Maryadit, Chandrapur	Annually	Triennial
Shivaji Nagari Sahakari Bank Limited, Paithan	Annually	Triennial
Shree Dharati Co- operative Bank Limited	Annually	Triennial
Shree Kadi Nagarik Sahakari Bank Limited	Annually	Triennial
The Rajasthan State Co- operative Bank Limited	Annually	Triennial
The Dungarpur Central Co- operative Bank Limited	Annually	Triennial
The Erode District Central Co- operative Bank Limited,	Annually	Triennial
The Faridabad Central Co- operative Bank Limited	Annually	Triennial
Shri Arihant Co- operative Bank limited.	Annually	Triennial
Shri Mahila Sewa Sahakari Bank Limited	Annually	Triennial
Sreenidhi Souharda Sahakari Bank Niyamitha, Bangalore	Annually	Triennial
The Tamil Nadu State Apex Co- operative Bank Limited	Annually	Triennial
The Faridkot Central Cooperative Bank limited., Faridkot	Annually	Triennial
The Fazilka Central Co- operative Bank Limited	Annually	Triennial
The Gadchiroli District Central Co- operative Bank Limited, Gadchiroli	Annually	Triennial
SUCO Souharda Sahakari Bank Limited, Ballari	Annually	Triennial

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The Ganganagar Kendriya Sahakari Bank limited.	Annually	Triennial
The Adinath Co- operative Bank Limited, Surat	Annually	Triennial
The Ahmedabad Mercantile Co- operative Bank Limited	Annually	Triennial
The Anand Mercantile Co- operative Bank limited.	Annually	Triennial
The Gurdaspur Central Cooperative Bank Limited, Gurdaspur	Annually	Triennial
The Hoshiarpur Central Co- operative Bank limited., Hoshiarpur	Annually	Triennial
The Baghat Urban Co- operative Bank Limited, Solan	Annually	Triennial
The Jaipur Central Co- operative Bank Limited, Jaipur	Annually	Triennial
The Banaskantha Mercantile Co- operative Bank Limited	Annually	Triennial
Tripura State Co- operative Bank Limited	Annually	Triennial
Madhya Pradesh Gramin Bank	Half Yearly	Annually
The Jaisalmer Central Co- operative Bank Limited, Jaisalmer	Annually	Triennial
The Bardoli Nagrik Sahakari Bank Limited, Bardoli	Annually	Triennial
The Bicholim Urban Co- operative Bank Limited	Annually	Triennial
The Chembur Nagrik Sahakari Bank Limited	Annually	Triennial
Maharashtra Grameen Bank	Half Yearly	Annually
The Jalandhar Central Cooperative Bank Limited	Annually	Triennial
The Chikhli Urban Co- operative Bank limited., Chikhli	Annually	Triennial
The Cosmos Co- operative Bank Limited	Annually	Triennial
The Jamnagar District Co- operative Bank Limited	Annually	Triennial
The Kachchh District Central Co- operative Bank Limited	Annually	Triennial
ESAF Small Finance Bank limited	Half Yearly	Annually
The Eenadu Co- operative Urban Bank Limited	Annually	Triennial
Manipur Rural Bank	Annually	Triennial
The Goa Urban Co- operative Bank Limited	Annually	Triennial
Uttar Pradesh Co- operative Bank Limited, Lucknow	Annually	Triennial
The Kanara District Central Co- operative Bank Limited	Annually	Triennial
The Jain Sahakari Bank limited.	Annually	Triennial
The Kangra Central Co- operative Bank Limited	Annually	Triennial
India Post Payments Bank Limited	Annually	Triennial
Meghalaya Rural Bank	Annually	Triennial
The Kanyakumari District Central Co- operative Bank Limited	Annually	Triennial
Jana Small Finance Bank Limited	Annually	Triennial
The Jalna District Central Bank Limited, Jalna	Annually	Triennial
North East Small Finance Bank limited.	Annually	Triennial
The Janalaxmi Co- operative Bank limited., Nashik	Annually	Triennial
The Kalupur Commercial Co- operative Bank Limited	Annually	Triennial

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The Karnavati Co- operative Bank Limited, Ahmedabad	Annually	Triennial
The Khattri Co- operative Urban Bank Limited	Annually	Triennial
The Kodinar Taluka Co- operative Banking Union Limited	Annually	Triennial
The Karnal Central Co- operative Bank limited, Karnal	Annually	Triennial
The Koylanchal Urban Co- operative Bank Limited	Annually	Triennial
The Kukarwada Nagarik Sahakari Bank limited.	Annually	Triennial
The Kasaragod District Co- operative Bank limited., Kasaragod	Annually	Triennial
The Mehsana Urban Co- operative Bank limited., Mehsana	Annually	Triennial
The Ottapalam Co- operative Urban Bank Limited	Annually	Triennial
NSDL Payments Bank Limited	Annually	Triennial
The Khagaria District Central Co- operative Bank Limited	Annually	Triennial
Paytm Payments Bank Limited	Annually	Triennial
The Kodagu District Co- operative Central Bank Limited	Annually	Triennial
The Kollam District Co- operative Bank Limited	Annually	Triennial
The Kota Central Co- operative Bank limited.	Annually	Triennial
The Sarangpur Co- operative Bank limited, Ahmedabad	Annually	Triennial
The Kumbakonam Central Co- operative Bank Limited	Annually	Triennial
The Madurai District Central Cooperative Bank limited.	Annually	Triennial
The Muktsar Central Cooperative Bank Limited	Annually	Triennial
The Muzaffarpur Central Co- operative Bank limited., Muzaffarpur	Annually	Triennial
Suryoday Small Finance Bank Limited	Annually	Triennial
Ujjivan Small Finance Bank Limited	Annually	Triennial
The Nanded District Central Co- operative Bank Limited	Annually	Triennial
The Nawanshahr Central Co- operative Bank Limited	Annually	Triennial
The Nilgiris Central Co- operative Bank limited.	Annually	Triennial
The Nizamabad District Co- operative Central Bank limited, Nizamabad	Annually	Triennial
The Panchkula Central Co- operative Bank limited.	Annually	Triennial
The Panchmahal District Co- operative Bank limited	Annually	Triennial
The Parbhani District Central Co- operative Bank Limited	Annually	Triennial
The Pathanamthitta District Co- operative Bank Limited	Annually	Triennial
The Pudukkottai District Central Co- operative Bank Limited	Annually	Triennial
The Rajkot Commercial Co- operative Bank Limited	Annually	Triennial
The Sultan's Battery Co- operative Urban Bank Limited	Annually	Triennial
The Ropar Central Co- operative Bank Limited	Annually	Triennial

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The Sabarkantha District Central Co- operative Bank Limited	Annually	Triennial
The SAS Nagar Central Co- operative Bank Limited, Mohali	Annually	Triennial
The Satara District Central Co- operative Bank limited., Satara	Annually	Triennial
The Sawai Madhopur Kendriya Sahakari Bank limited.	Annually	Triennial
The Sirohi Central Co- operative Bank Limited	Annually	Triennial
The Surat People's Co- Operative Bank Limited, Surat	Annually	Triennial
The Union Co- operative Bank Limited	Annually	Triennial
The Sivagangai District Central Co-op Bank limited.	Annually	Triennial
The Siwan Central Co- operative Bank Limited	Annually	Triennial
The Sonepat Central Co- operative Bank Limited	Annually	Triennial
The Vallabh Vidyanagar Commercial Co- operative Bank Limited	Annually	Triennial
The South Canara District Central Co- operative Bank Limited	Annually	Triennial
The Vijay Co- operative Bank Limited, Ahmedabad	Annually	Triennial
The Vishweshwar Sahakari Bank Limited, Pune	Annually	Triennial
The Surendranagar District Co- operative Bank Limited	Annually	Triennial
TJSB Sahakari Bank Limited	Annually	Triennial
The Tarn Taran Central Cooperative Bank Limited	Annually	Triennial
The Tiruchirapalli District Central Co- operative Bank Limited	Annually	Triennial
The Tiruvannamalai District Central Co- operative Bank Limited	Annually	Triennial
The Vellore District Central Co-operation Bank Limited	Annually	Triennial
The Vijayapura District Central Co- operative Bank Limited	Annually	Triennial
The Villupuram District Central Co- operative Bank limited.	Annually	Triennial
The Virudhunagar District Central Co- operative Bank Limited	Annually	Triennial
The Wayanad District Co- operative Bank Limited	Annually	Triennial
Vijay Commercial Co- operative Bank Limited, Rajkot	Annually	Triennial
The Yamuna Nagar Central Co- operative Bank Limited	Annually	Triennial
Thrissur District Co- operative Bank Limited	Annually	Triennial
Tirunelveli District Central Cooperative Bank limited.	Annually	Triennial
Mizoram Rural Bank	Annually	Triennial
Nagaland Rural Bank	Annually	Triennial
Odisha Grameen Bank	Half Yearly	Annually
Punjab Gramin Bank	Half Yearly	Annually
Rajasthan Gramin Bank	Half Yearly	Annually
Tamil Nadu Grama Bank	Half Yearly	Annually

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Telangana Grameena Bank limited	Half Yearly	Annually
Tripura Gramin Bank	Half Yearly	Annually
Uttar Pradesh Gramin Bank	Half Yearly	Annually
Uttarakhand Gramin Bank Limited	Half Yearly	Annually
West Bengal Gramin Bank	Half Yearly	Annually
Unity Small Finance Bank Limited	Annually	Triennial
Utkarsh Small Finance Bank Limited	Annually	Triennial
Udaipur Central Cooperative Bank Limited	Annually	Triennial
Udham Singh Nagar District Co- operative Bank Limited	Annually	Triennial
Yavatmal District Central Co-Op bank Limited, Yavatmal	Annually	Triennial
Zila Sahakari Bank Limited, Haridwar	Annually	Triennial
Zila Sahkari Bank Limited, Garhwal (Kotdwar)	Annually	Triennial
Uttarakhand State Co- Operative Bank Limited	Annually	Triennial
Zila Sahkari Bank Limited, Mathura	Annually	Triennial
Zila Sahkari Bank Limited, Mirzapur	Annually	Triennial

c. PoPs registered for distributing NPS Lite – All PoPs are registered for distributing NPS-Lite are required to file exception report on annual basis and audit report on triennial basis.

Note: *It may be noted that Points of Presence (PoPs) registered for distribution of NPS, with a subscriber base of less than 100, and APY, with a subscriber base of less than 1,000, as on the last day of the preceding financial year, are not required to submit the Audit Report for the said financial year. All such PoPs have accordingly been excluded from the lists mentioned at Points (a), (b) and (c) of Annexure-I.*

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