



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

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February 4, 2015

RBI releases Names of Applicants of Small Finance Banks and Payments Banks

The Reserve Bank of India today released the names of applicants of small finance banks and payment banks, stating it received, in its Central Office, 72 applications for small finance banks (Annex I) and 41 applications for payments banks (Annex II).

It may be recalled that the guidelines for licensing of "[Small Finance Banks](#)" and "[Payments Banks](#)", issued on November 27, 2014, indicated that in order to ensure transparency, the names of the applicants will be placed on the Reserve Bank's website after the last date of receipt of applications. The receipt of applications for licensing of small finance banks and payments banks closed on February 02, 2015 at 17.45 hrs.

Press Release : 2014-2015/1639

Alpana Killawala
Principal Chief General Manager

Names of the applicants for Small Finance Banks

1. Aamcol Trexim Pvt. Ltd & Mackmorn Commodities Pvt. Ltd., Kolkata
2. Apex Abishek Finance Limited, Coimbatore
3. Ashika Global Securities Pvt. Ltd., Kolkata
4. Asomi Finance Private Limited, Guwahati
5. Au Financiers (India) Limited, Jaipur
6. Bhartiya Samruddhi Investments and Consulting Services Ltd., New Delhi
7. BRD Securities Ltd., Thrissur
8. Bretton Woods Exim Private Limited, New Delhi
9. Calance Software Private Limited, New Delhi
10. Capital Local Area Bank Ltd., Jalandhar
11. Capital Trust Limited, New Delhi
12. Chaitanya India Fin Credit Private Limited, Bengaluru
13. Coastal Local Area Bank Ltd., Vijayawada
14. Dewan Housing Finance Corporation Limited, Mumbai
15. Disha Microfin Private Limited, Ahmedabad
16. Dr. K. Cherian Varghese, Kochi
17. Dr. Shubhro Sen, New Delhi
18. Electronica Finance Limited, Pune
19. Elite Green Private Limited, Ahmedabad
20. Equitas Holding P Ltd., Chennai
21. ESAF Microfinance and Investments Private Limited, Chennai
22. Grama Vidiyal Micro Finance Limited, Tiruchirapalli
23. Home First Finance Company India Pvt. Ltd., Mumbai
24. Idhayam – G Finance and Investment Services Limited, Virudhunagar
25. IIFL Holdings Limited, Thane
26. Indigo Fincap Private Limited, Nawanshahar
27. IntelleCash Microfinance Network Company Private Limited, New Delhi
28. Inventure Finance Private Limited, Mumbai
29. Ishan Developers & Infrastructure Ltd., Chandigarh
30. Jagaran Microfin Private Limited, Kolkata
31. Jainco Projects (India) Limited, Kolkata
32. Janalakshmi Financial Services Private Limited, Bengaluru
33. Kerala Permanent Benefit Fund Ltd., Aluva
34. Kosamattam Finance Limited, Kottayam
35. Kotalipara Development Society, 24 Parganas North

36. Light Microfinance Private Ltd., New Delhi
37. Lulu Forex Private Ltd., Kochi
38. Mahanadhi Finance Limited, Erode
39. Mangal Keshav Capital Limited, Mumbai
40. Microsec Resources Private Limited, Kolkata
41. Smt. Rajni Aneja, New Delhi
42. Pareka Investment Private Limited, Kolkata
43. Professional Management & Advisory Services (P) Ltd., Delhi
44. Proficient Leasing & Finance Ltd., Allahabad
45. Repco Micro Finance Ltd., Chennai
46. RGVN (North East) Microfinance Limited, Guwahati
47. S. E. Investments Limited, Agra
48. Sahara Utsarga Welfare Society, 24 Parganas North
49. Saija Finance Private Limited, New Delhi
50. Satin Creditcare Network Limited, New Delhi
51. Shri Ajay Singh Bimbhet & others, Mumbai
52. Shri Ajit Kumar Sharan, Mumbai
53. Shri Collin R Timms & others, Mumbai
54. Shri Kiran Dhondopant Thakur & others, Belgaum
55. Shri M. R. Seetharam, Bengaluru
56. Shri Manish Khera, Mumbai
57. Shri Nijay Kumar Gupta, Mumbai
58. Shri V. Balakrishnan & others, Bengaluru
59. Shri Vinod Jain, Gurgaon
60. SKS Microfinance Limited, Mumbai
61. Sonata Finance Pvt. Ltd., Lucknow
62. Sri Jayalakshmi Automotives Private Limited, Hyderabad
63. Sunmarg Welfare Society, 24 Parganas South
64. Suryoday Micro Finance Private Limited, Navi Mumbai
65. Tri-Deep Leasing And Finance Limited, New Delhi
66. UAE Exchange & Financial Services Ltd., Bengaluru
67. Ujjivan Financial Services Private Limited, Bengaluru
68. Utkarsh Micro Finance Private Limited, Varanasi
69. VAYA Finserv Private Limited, Hyderabad
70. Village Financial Services Private Limited, Kolkata
71. Vinayak Local Area Bank Limited, Sikar
72. Vsoft Technologies Private Limited, Hyderabad

Names of the applicants for Payments Banks

1. A Little World Private Limited, Belapur
2. Aditya Birla Nuvo Limited, Mumbai
3. Airtel M Commerce Services Limited, New Delhi
4. Calibre Financial Services Limited, Chennai
5. Cholamandalam Distribution Services Limited, Chennai
6. Citrus Payment Solutions Private Limited, Mumbai
7. Concept Technosoft Ventures Limited, New Delhi
8. Department of Posts, New Delhi
9. Eko India Financial Service Private Limited, New Delhi
10. FINO PayTech Limited, Navi Mumbai
11. Fx Mart Private Limited, Zirakpur, Mohali
12. GI Technology Private Limited, Chennai
13. Instant Global Money Transfer Private Limited, Hoshiarpur
14. Itz Cash Card Limited, Mumbai
15. Kalpataru Corporation, Mumbai
16. KKM Management Centre Private Limited, New Delhi
17. My Mobile Payments Limited, Mumbai
18. National Securities Depository Limited, Mumbai
19. Novopay Solutions Private Limited, Bengaluru
20. NSE Strategic Investment Corporation Limited, Mumbai
21. One MobiKwik Systems Private Limited, Gurgaon
22. Oxigen Services (India) Private Limited, New Delhi
23. Pay Point India Network Private Limited, Mumbai
24. Reliance Industries Limited, Mumbai
25. Resource Square Solutions Private Limited, Chennai
26. Shri Dilip Shantilal Shanghvi, Mumbai
27. Shri Kishore Laxminarayan Biyani, Mumbai
28. Shri M.G. George Muthoot & others, Kochi
29. Shri Nijay Kumar Gupta, Mumbai
30. Shri Rajib Saha, Gurgaon
31. Shri Renuka Mata MultiState Co-operative Urban Credit Society Ltd.,
Ahmednagar
32. Shri Vijay Shekhar Sharma, Noida
33. Smart Payment Solutions Pvt. Ltd., New Delhi

34. Suvidhaa Infoserve Private Limited, Mumbai
35. Tech Mahindra Limited, Mumbai
36. V. K. Fiscal Services Pvt. Ltd., New Delhi
37. Vakrangee Limited, Mumbai
38. Videocon d2h Limited, Mumbai
39. Vodafone m-pesa Limited, Mumbai
40. Weizmann Forex Limited, Mumbai
41. YouFirst Money Express Private Limited, Mumbai

Related Press Releases	
Feb 04, 2015	RBI announces External Advisory Committee for evaluating Applications of Small Finance Banks and Payments Banks
Jan 01, 2015	RBI extends last date of receipt of applications for Licensing of Small Finance Banks and Payments Banks
Jan 01, 2015	Clarifications to the queries on the Guidelines for Licensing of Small Finance Banks and Payments Banks
	Form III - Form of application for a licence to commence banking business by a company incorporated in India and desiring to commence banking business
Dec 08, 2014	RBI to post on its Website Clarifications on Guidelines on Licensing of Small Finance Banks and Payments Banks
Nov 27, 2014	RBI releases Guidelines for Licensing of Small Finance Banks in the Private Sector
Nov 27, 2014	RBI releases Guidelines for Licensing of Payments Banks
Jul 17, 2014	RBI releases Draft Guidelines for Licensing of Payments Banks and Small Banks