



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

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October 12, 2017

17 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. The Reserve Bank of India, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their Certificate of Registration.

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1	M/s Golden Trexim Pvt Ltd (Presently M/s Shri Jagannath Steels & Power Ltd)	KJSA Office, Near MMTC Weigh Bridge, At/PO-Barbil, Keonjhar – 758035	05.00278	February 19, 1998	July 27, 2017
2	M/s Zimkele Plantations Pvt Ltd	55/3D, Ballygunge Circular Road, Kolkata – 700019	B. 05.06267	March 19, 2004	August 03, 2017
3	M/s Nicholas Piramal Pharma Private Limited (Formerly M/s Legend Pharma Pvt. Ltd.)	8 th Floor, Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013	B-13.01421	November 18, 2000	August 10, 2017
4	M/s GTZ Securities Limited	Sidhartha Agency, Pritam Complex, Opposite Delhi Public School, Shaheedi Chowk, Jammu – 180001	B-11.00078	April 24, 2003	August 10, 2017
5	M/s DSP Merrill Lynch Capital Limited	17 th Floor, A Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051	N-13.01801	July 11, 2005	August 10, 2017
6	M/s Thrill Finance & Investment Ltd	Ashok Raj Path, P.S. - Pirmohani, Patna – 800004	B-15.00034	October 09, 2001	August 17, 2017
7	M/s Oberoi Buildings and Investments Pvt Ltd	4, Mangoe Lane, Kolkata – 700001	05.02791	August 13, 1998	August 21, 2017
8	M/s Oberoi Holdings Pvt Ltd	4, Mangoe Lane, Kolkata – 700001	05.00534	March 02, 1998	August 21, 2017
9	M/s Oberoi Investments Pvt Ltd	4, Mangoe Lane, Kolkata – 700001	05.02640	June 08, 1998	August 21, 2017
10	M/s Oberoi Leasing & Finance Co. Pvt. Ltd.	4, Mangoe Lane, Kolkata – 700001	05.00364	February 26, 1998	August 21, 2017

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
11	M/s Ragini Holdings Private Limited	17/1C, Alipore Road, Kolkata – 700027	B-05.03983	January 18, 2001	August 22, 2017
12	M/s KLG Finance Pvt Ltd	SCO 121-124, Sector 43B, Chandigarh – 160036	B-06.00189	December 19, 1998	September 04, 2017
13	M/s Bhullar Hire Purchase Private Limited	Booth No. 238, Sector 37-C&D, Chandigarh – 160037	B-06.00522	October 10, 2001	September 07, 2017
14	M/s Gagan Capital Services Private Limited	SCO 2470, Sector 22-C, Chandigarh – 160022	B-06.00390	February 08, 2008	September 12, 2017
15	M/s Kanav Finvest Private Limited	81, Kennedy Avenue, Amritsar – 143001	B-06.00482	April 09, 2001	September 22, 2017
16	M/s Bonjour Investment Company Private Limited	Elphinstone Building, 3 rd Floor, 10 Veer Nariman Road, Fort, Mumbai – 400001	B-13.01620	June 20, 2002	September 25, 2017
17	M/s Annilna Investment Private Limited	212/2, Off Soli Poonawalla Road, Hadapsar, Pune – 411028	B-13.01912	September 02, 2008	September 25, 2017

As such, the above companies cannot transact the business of a Non-Banking Financial Institution, as defined in clause (a) of Section 45-I of the RBI Act, 1934.

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