



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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November 09, 2018

RBI cancels Certificate of Registration of 31 NBFCs

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 cancelled the Certificate of Registration of the following companies.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1.	Jagadhatri Properties & Investments Private Limited	103, Hem Chandra Naskar Road, 1 st Floor, Flat No. 2, PS-Beliaghata, Kolkata-700 010, West Bengal	B-05.05997	November 28, 2003	August 30, 2018
2.	Ajanta Financial Services Ltd.	301, Mangalam Building, 24, Hemanta Basu Sarani, P S-Hare Street, Kolkata-700 001, West Bengal	05.00067	February 14, 1998	August 17, 2018
3.	Simco Business Ltd.	27 Sir R N Mukherjee Road, Kolkata-700 001, West Bengal	05.00519	March 02, 1998	July 13, 2018
4.	SFS Finance Ltd.	6, Lyons Range, Kolkata-700 001, West Bengal	05.01431	April 06, 1998	August 10, 2018
5.	Pushpak Trading & Consultancy (P) Ltd.	1, Crooked Lane, 2 nd Floor, Room No. 210, Kolkata-700 069, West Bengal	05.02682	June 11, 1998	August 14, 2018
6.	K.S. Consultancy Services Private Limited	9, India Exchange Place, Kolkata-700 001, West Bengal	B.05.06030	January 21, 2004	August 09, 2018
7.	Radiant Projects Pvt. Ltd.	1/1 Vansittart Row, Kolkata-700 001, West Bengal	05.01702	April 22, 1998	July 19, 2018
8.	Udit Finvest & Traders Pvt. Ltd.	18, R.N.Mukherjee Road, Ground Floor, Room No. G-1, Kolkata-700 001, West Bengal	05.01947	May 02, 1998	August 09, 2018
9.	Lilac Vanijya Private Limited	39, Burtolla Street, Ground Floor, Kolkata-700 007, West Bengal	B.05.03853	June 13, 2003	August 21, 2018
10.	Shrona International Pvt. Ltd.	234/3A, FMC Fortuna, 3 rd Floor, Room No. B-2, A J C Bose Road, Kolkata-700 020, West Bengal	05.02512	May 26, 1998	August 09, 2018
11.	Deccan Traders Private Ltd.	5, Gorky Terrace, 2 nd Floor, Kolkata-700 017, West Bengal	05.01197	March 21, 1998	August 07, 2018

12.	GVS Viniyog Private Limited	80, Joy Narayan Santra Lane, Ground-03, Howrah-711 101, West Bengal	B.05.06132	February 10, 2004	July 30, 2018
13.	Peekay Credit Services Pvt. Ltd.	44/6, Hazra Road, Kolkata-700 019, West Bengal	05.00798	March 11, 1998	August 07, 2018
14.	Devon Commercial Private Limited	1, R.N Mukherjee Road, 5 th Floor, Room no. 19, Kolkata-700 001, West Bengal	B.05.05306	February 04, 2003	August 07, 2018
15.	Industrial Fiscal Services Limited	2, N.C.Dutta Sarani, Sagar Estate, Unit 1, 5 th Floor, Kolkata-700 001, West Bengal	B.05.00203	October 22, 2008	August 24, 2018
16.	Apesksha Vyapaar Private Limited	18, Rabindra Sarani, 5 th Floor, Gate-2, Room No. 501, Kolkata-700 001, West Bengal	B.05.03998	January 24, 2001	August 13, 2018
17.	Lodna Colliery Company (1920) Limited	6, Lyons Range, Kolkata-700 001, West Bengal	B.05.05441	April 17, 2003	August 21, 2018
18.	Amtek Dealer Private Limited	C/o-Old Dunbur Mills Ltd, Garulia, Shyamnagar, Noapara, 24 Parganas(North), West Bengal-743 133	B-05.04169	April 11, 2001	June 01, 2018
19.	Magnum Traders Ltd.	27, Sir R.N.Mukherjee Road, Kolkata-700 001, West Bengal	05.02861	August 27, 1998	August 07, 2018
20.	Good Guide Construction Private Limited	Anurag, 4 th Floor, 3/1A, Alipore Park Road, Kolkata-700 027, West Bengal	B.05.05362	January 21, 2003	July 30, 2018
21.	Jupiter Cargo Private Limited	16, Netaji Subhas Road, 2 nd Floor, Kolkata-700 001, West Bengal	B.05.06049	December 20, 2003	August 20, 2018
22.	Malvika Distributors Private Limited	66, Shakespeare Sarani, Kolkata-700 017, West Bengal	B.05.04612	October 15, 2001	August 07, 2018
23.	Marble Impex P. Ltd.	13, Pollock Street, Kolkata-700 001, West Bengal	05.02731	July 29, 1998	August 07, 2018
24.	Sekhavati Leasing Private Limited	Narayani Building, 27, Brabourne Road, Mezzanine Floor, Kolkata-700 001, West Bengal	B.05.05228	July 10, 2003	July 27, 2018
25.	Dornfab Holdings Private Ltd.	21, Abanindra Nath Thakur Sarani (formerly Camac Street), 8 th Floor, Kolkata-700 016, West Bengal	B.05.05536	September 22, 2003	September 10, 2018
26.	Excel Credit Fiscal Private Limited	10/437, Khalasi Line, Kanpur, Uttar Pradesh	B-12.00342	October 04, 2001	September 12, 2018
27.	Kochar Financial Services Private Limited (Presently known as Shree Om Financial Services Limited)	Ground Floor, Sai Complex, Hathras Adda, Agra Road, Aligarh, Uttar Pradesh-202 001	B-06.00388	December 21, 2000	September 03, 2018
28.	Ajanta Fin-Invest Lease Private Limited	Bagaria Pech, Madar Gate, Aligarh, Uttar Pradesh-202 001	B-12.00231	September 27, 2000	September 10, 2018

29.	Badri Kedar Auto Finance Private Limited	B-140, Transport Nagar, Bhopa Road, Muzaffarnagar, Uttar Pradesh-251 001	B-12.00302	March 29, 2001	September 12, 2018
30.	Richvik Enterprises (P) Ltd.	618 'Krishna', 6 th Floor, 224 A J C Bose Road, Kolkata-700 017, West Bengal	05.00529	March 02, 1998	August 02, 2018
31.	Maya Trade Links Ltd.	Vaibhav, 4 th Floor, 4 Lee Road, Kolkata-700 020, West Bengal	05.01284	March 27, 1998	August 07, 2018

As such, the above companies shall not 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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