



**भारतीय रिज़र्व बैंक**

RESERVE BANK OF INDIA

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November 14, 2018

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

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**RBI cancels Certificate of Registration of 32 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.	Welford Distributors Private Limited	33A, J.L. Nehru Road, 12 <sup>th</sup> Floor, Room No.13, Kolkata-700 071, West Bengal	B.05.04353	September 10, 2001	September 14, 2018
2.	Angles Trades Private Limited	27, Brabourne Road, 5 <sup>th</sup> Floor, PS-Hare Street, Kolkata-700 001, West Bengal	B.05.05923	December 18, 2003	September 14, 2018
3.	Shree Sidhi Binayak Holdings Private Limited	115, College Street, 3 <sup>rd</sup> Floor, Kolkata-700 012, West Bengal	B.05.06340	April 26, 2004	September 14, 2018
4.	Cosmopolitan Forgings Private Limited	7A, Bentinck Street, 1st Floor, Room No. 103, Kolkata-700 001, West Bengal	B.05.04936	March 05, 2003	September 05, 2018
5.	Neha Advisory Services Private Limited	3A, Hare Street, Room No. 401, & 402, 4 <sup>th</sup> Floor, Kolkata-700 001, West Bengal	B.05.04032	February 15, 2001	September 25, 2018
6.	Lectrodryer Traders Private Limited	West Sind, Flat No. 10C, Block No. 06, Raja Subodh Chandra Mallick Road, Kolkata-700 084, West Bengal	B.05.03420	February 20, 2001	September 14, 2018
7.	Cosmos Business Pvt. Ltd.	Gattani Bhawan, Rajamaidam Road, 2 <sup>nd</sup> Floor, Jorhat-785 001, Assam	05.01063	March 19, 1998	September 14, 2018
8.	J.G. Industries Limited	36/1A, Gorcha Road, Kolkata-700 019, West Bengal	B-05.02869	June 06, 2005	September 14, 2018
9.	Contact Suppliers Private Limited	The Oodlabari Co. Ltd., 11 R N Mukherjee Road, Nilhat House 6 <sup>th</sup> Floor, Hare Street, Kolkata-700 001, West Bengal	B.05.03485	March 21, 2001	September 14, 2018

10.	Swadeshi Projects Limited	35, Chittaranjan Avenue, 2 <sup>nd</sup> Floor, Kolkata-700 012, West Bengal	B-05.05407	June 04, 2003	September 14, 2018
11.	G.K. Trading Private Limited	3, Mango Lane, 1st Floor, South Block, Kolkata-700 001, West Bengal	B-05.04278	August 07, 2001	September 27, 2018
12.	Milestone Commercial Private Limited	2, Rafi Ahmed Kidwai Road, Kolkata-700 013, West Bengal	B.05.05688	October 22, 2003	September 14, 2018
13.	K.T. Resources Private Limited	192 Jamunalal Bajaj Street, Kolkata-700 007, West Bengal	B-05.05580	June 04, 2003	September 10, 2018
14.	Gulmohar Enterprises Private Limited	96, Garden Reach Road, Kolkata-700 023, West Bengal	B.05.06634	September 20, 2006	August 07, 2018
15.	Chinki Investment Private Limited	1A, Burman Street, Kolkata-700 007, West Bengal	B.05.05398	March 03, 2003	August 07, 2018
16.	Charms Commercial Private Limited	3B, Camac Street, Kolkata-700 016, West Bengal	B-05.04513	October 05, 2001	August 21, 2018
17.	Manphool Exports Ltd.	29A, Ballygunge Circular Road, PS.-Gariahat, Kolkata-700 019, West Bengal	05.01282	March 27, 1998	August 09, 2018
18.	Silky Builders & Fincon Pvt. Ltd.	23, Pankaj Mullick Sarani, Kolkata-700 019, West Bengal	05.01799	April 30, 1998	August 29, 2018
19.	Limelight Holdings Pvt. Ltd.	1, Lu Shun Sarani, Todi Mansion, 9 <sup>th</sup> Floor, Kolkata-700 073, West Bengal	05.00107	February 18, 1998	September 04, 2018
20.	Milan Properties Private Limited	8, Camac Street, Santiniketan Building, 5 <sup>th</sup> Floor, Room No. 3A, Kolkata-700 017, West Bengal	B.05.06078	January 29, 2004	August 31, 2018
21.	Axlom Distributors Private Limited	23A, Netaji Subhas Road, 5 <sup>th</sup> Floor, PS.-Hare street, Kolkata-700 001, West Bengal	B-05.05449	September 03, 2003	August 29, 2018
22.	Suryajyoti Vanijya And Viniyog Private Limited	P-34, India Exchange Place, Shah House, 3 <sup>rd</sup> Floor, Kolkata-700 001, West Bengal	B.05.06995	October 09, 2014	September 03, 2018
23.	Lewis Exim Pvt. Ltd.	Room No. 3, 26, P K Tagore Street, Police Station Jora Bagan, Kolkata-700 006, West Bengal	05.00514	March 02, 1998	August 16, 2018
24.	Maurya Trading Company Ltd.	5, Gorky Terrace, 2 <sup>nd</sup> Floor, Kolkata-700 017, West Bengal	05.00242	February 21, 1998	August 09, 2018
25.	Moonshine Vanijya Pvt. Ltd.	15A, Hemanta Basu Sarani, 5 <sup>th</sup> Floor, Continental Chambers, PS.-Hare street, Kolkata-700 001, West Bengal	05.01162	March 21, 1998	August 09, 2018
26.	Alok Stocks & Securities (P) Ltd.	26/3, Armenian Street, Jhagra Kothi, Room No. 56, 3 <sup>rd</sup> Floor, Kolkata-700 001, West Bengal	05.00017	February 12, 1998	August 07, 2018

27.	BMR Securities Private Limited	'Neelkanth House', Flat-5E, 5 <sup>th</sup> Floor, 26B, Camac Street, Kolkata-700 016, West Bengal	B-05.05823	July 22, 2016	August 10, 2018
28.	Bahar Distributors Private Limited	South City Garden, Tower-6, Flat No. 4A, Tollygunge Fari (Mahavir Tolla), Kolkata-700 053, West Bengal	B.05.02025	April 26, 2004	August 24, 2018
29.	Navam Capital Private Limited (Formerly known as Vijayshree Exports & Imports Pvt. Ltd.)	Continental Chambers, 15A, Hemanta Basu Sarani, 4 <sup>th</sup> Floor, Kolkata-700 001, West Bengal	B.05.00746	April 28, 2010	September 19, 2018
30.	Ativir Fincon Private Limited	5F, Everest, 46/C, Chowringhee Road, Kolkata-700 071, West Bengal	B.05.05022	May 26, 2003	September 14, 2018
31.	Saket Traders Private Limited	A 402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001, West Bengal	B.05.03693	November 25, 2003	August 29, 2018
32.	Nivedan Vanijya Niyojan Limited	14/1B, Ezra Street, 1 <sup>st</sup> Floor, Kolkata-700 001, West Bengal	05.00857	March 11, 1998	September 10, 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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