प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi Website : www.rbi.org.in इ-मेल email: <u>helpdoc@rbi.org.in</u>

November 15, 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.

SI. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1.	Godfrey Leasing & Finance Limited	107, Uday Park, New Delhi- 110 049	B-14.01771	June 26, 2000	September 28, 2018
2.	Gurukripa Finvest Private Limited	102 Akashdeep Building 26A, Barakhamba Road, Connaught Place, New Delhi- 110 001	B-14.02505	October 30, 2001	September 28, 2018
3.	Shankar Sales Promotion Private Limited	8, Commercial Complex Masjid Moth, Greater Kailash- II, New Delhi-110 048	B-14.03264	January 15, 2013	September 25, 2018
4.	MNS Global Finance Private Limited (Formerly known as MNS Global Finance Limited)	F-1204, Chittaranjan Park, New Delhi-110 019	B-14-02760	August 28, 2006	September 28, 2018
5.	Foster Engineering Industries Ltd.	Flat No.702, 7 th Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi-110 001	05.00163	February 18 1998	, September 25, 2018
6.	Dhaliwal Finance Private Limited	316, Interstate Bus Terminal, Kashmere Gate, Delhi-110 006	14.01366	November 20, 1998	September 25, 2018
7.	Dhawan Leasing Private Limited	JG-II/767A, Outer Ring Road, Vikaspuri, New Delhi-110 018	B-14.01691	August 22, 2001	September 25, 2018
8.	Jagsonpal Finance & Leasing Ltd.	D-28, Fist Floor, Greater Kailash Enclave Part-I, New Delhi-110 048	14.01397	December 07, 1998	September 25, 2018
9.	Shree Swastik Motor Finance Private Limited	Basement, Vikas Complex, 37 Veer Savarkar Block, Vikas Marg, Delhi-110092	B.14.02756	November 29, 2002	September 25, 2018
10.	Shree T.K. Leasing & Finance Private Limited	F-8, Community Centre, Sheikh Sarai Phase-1, New Delhi-110 017	B-14.02335	December 21, 2001	September 25, 2018

11.	Onkar Investments Private Limited	G-3/20, Malviya Nagar, New Delhi-110 017	B-14.02717	October 11, 2002	September 27, 2018
12.	Sarvesh Automobile Finance Limited	New Dev Puri, Baghpat Road, Meerut, Uttar Pradesh-250 002	B-12-00393	March 19, 2014	October 03, 2018
13.	Raj Hire Purchase Limited	Sudarshan Market, Budaun, Uttar Pradesh-243 601	B.12.00.17 4	September 12, 2008	October 01, 2018
14.	Sidhu Leasing & Financing Company Limited	515, Naurang Bhawan, 21, Kasturba Gandhi Marg, New Delhi-110 001	B-14.01370	February 10, 2006	September 25, 2018
15.	Fine-Tech Securities Private Limited	B-5/101, Yamuna Vihar, Delhi- 110 053	B-14.02043	October 10, 2000	September 12, 2018
16.	Fortune Fincap Private Ltd.	1069, First Floor, Plaza-I, Central Square Complex, 20 Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110 006	B-14.01540	June 02, 2000	September 14, 2018
17.	Fortune Industrial Resources Ltd.	25, Bazar Lane, Bengali Market, New Delhi-110 001	B-14.01702	April 28, 2000	September 12, 2018
18.	HPL Securities Private Ltd.	803, Vishal Bhawan, 93, Nehru Place, New Delhi-110 017	B.14.01565	October 30, 2002	September 12, 2018
19.	Indcom Investment Services Limited	1014, Ambadeep, 14, K G Marg, New Delhi-110 001	B-14.02886	February 13, 2003	September 12, 2018
20.	Double A Finance Private Limited	D 6/12, First Floor, Vasant Vihar, New Delhi-110 057	14.00016	February 16, 1998	September 12, 2018
21.	Investors India Limited	K-602, Shilalekh Hindu, Opposite Police Stadium, Near Subhash Bridge, Shahibaug, Ahmedabad, Gujarat-380 004	14.00539	March 30, 1998	September 12, 2018
22.	Dalmia Finance Ltd.	2 nd Floor, Indraprakash Building, 21, Barakhamba Road, New Delhi-110 001	B-14.01437	January 03, 2003	September 12, 2018
23.	Devoted Leasing & Finance Limited	C-63, 2 nd Floor, Panchsheel Enclave, New Delhi-110 017	B-14.02772	December 31, 2002	September 14, 2018
24.	Ferrous Investments Private Limited (Formerly known as Gaurav Leasing Pvt. Ltd.)	3B Vandhana, 11, Tolstoy Marg, New Delhi-110 001	B-14.00316	August 07, 2002	September 14, 2018
25.	Jawsav Investments Private Limited	H-4, Masjid Moth, New Delhi- 110 048	B-14.02794	January 01, 2003	September 14, 2018
26.	Jeewan Holding Private Limited	708, 7 th Floor, New Delhi House, Barakhamba Road, New Delhi-110 001	B-14.02969	September 15, 2003	September 14, 2018
27.	Innobyte Systems Private Limited	C-113(LCF), Dayanand Colony, Lajpat Nagar-IV, New Delhi-110 054	14.00119	March 02, 1998	September 14, 2018

28.	Emkay Portfolio(India) Private Limited (Formerly known as Saral Finsec Private Limited)	W-10/14, Western Avenue, Sainik Farms, New Delhi-110 062	B-14.02094	April 16, 2003	September 14, 2018
29.	Fastfin Leasing and Credit Private Limited	4225, Pocket B 5 & 6, Vasant Vihar, New Delhi-110 057	B-14.01140	November 05, 2002	September 14, 2018
30.	Hindustan Commercial Investment Trust Ltd.	Farm no. 37 & 38 AKA Farm No. 10, Mehra Farms, Green Meadow Farms, Satbari- Chattarpur, New Delhi-110 074	B-14.00956	May 05, 2005	September 14, 2018
31.	Fine Auto Leasing & Finance Private Limited	67, Khanna Market, Near Tis Hazari Court, New Delhi-110 054	B-14.01191	November 05, 2002	September 14, 2018
32.	Seema Motor & Credits Limited	Plot No.7, Khasra No. 4/23, Mela Ram Vatika Complex, Village Mandoli, Delhi-110 093	14.01520	September 20, 1999	September 14, 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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