



भारतीय रिज़र्व बैंक  
RESERVE BANK OF INDIA

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November 16, 2018

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

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## RBI cancels Certificate of Registration of 34 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.	Fountain Head Mercantiles Private Limited	Office No. 156 Res Cowork01, Regus, The Legacy, Level-1, 25A, Shakespeare Sarani, Kolkata-700 017, West Bengal	B-05.05965	November 12, 2003	October 05, 2018
2.	Fairdeal Merchants Private Limited	P-1, Mukhram Kanodia Road, Gupta House, PS.-Golabari, Howrah-711 101, West Bengal	B.05.03553	February 12, 2001	October 03, 2018
3.	Gannayak Trades Private Limited	224, Acharya Jagadish Chandra Bose Road, 8th Floor, Room No.805, Kolkata-700 017, West Bengal	B.05.03600	January 15, 2004	October 04, 2018
4.	Mohanka Exports Private Limited	Diamond Prestige, Room No. 310, 41A, A.J.C. Bose Road, Kolkata-700 017, West Bengal	B.05.02003	September 17, 2003	September 14, 2018
5.	Ambica Instalments Limited	184/4, Naunchandi Road, Near Indira Gate, Meerut, Uttar Pradesh-250 002	B-12.00204	January 30, 2018	October 10, 2018
6.	Century Polytex Limited	63/2, The Mall, 4th Floor, City Centre, Kanpur, Uttar Pradesh-208 001	12.00012	February 21, 1998	October 12, 2018
7.	Reed Finance Private Limited	28, South Road, Allahabad, Uttar Pradesh-211 001	12.00021	February 21, 1998	October 12, 2018
8.	Narlapur Finance & Investments Limited	H. No. 4-112/4, Janmabhoominagar, Mancherial-504 208, Telangana	B-09.00333	April 19, 2001	October 15, 2018
9.	Arihant Chemicals Industries Ltd.	31, Alexandra Court, Second Floor, 60/1, Chowringhee Road, Kolkata-700 020, West Bengal	05.01950	May 02, 1998	September 17, 2018
10.	Agarwal Motor Finance Pvt. Ltd.	Vaishno Chambers, 6, Brabourne Road, 1st Floor, Kolkata-700 001, West Bengal	B.05.06680	March 26, 2007	September 17, 2018
11.	JRD Finance Limited	1/1A, Biplabi Anukul Chandra Street, 5th Floor, Room No. 5G, Kolkata-700 072, West Bengal	B.05.05299	August 29, 2003	October 05, 2018

12.	Maryn Industries (P) Ltd.	Shantiniketan Building, 4th Floor, Room No.9, 8, Camac Street, Kolkata-700 017, West Bengal	05.03243	September 24, 1999	October 25, 2018
13.	Bee Ess Financial Services Private Limited	310, Ratna Sagar, MSB Ka Rasta Johri Bazar, Jaipur, Rajasthan-302 001	B-10.00269	November 24, 2017	October 18, 2018
14.	Prabha Mercantile Company Limited	Somani Bhawan, 51/27, Nayaganj, Kanpur, Uttar Pradesh-208 001 City Centre, 4th Floor, 63/2, The Mall, Kanpur, Uttar Pradesh-208 001	12.00013	February 21, 1998	October 26, 2018
15.	Khalsa Finance Company Private Limited	58, Kuthery Road, Ajmer, Rajasthan-305 001	B-10.00115	July 10, 2008	November 01, 2018
16.	B.L. Fiscal Private Limited	A-87(B) Road No.9C, V. K.I. Area Jaipur, Rajasthan 302 013	B-10.00149	December 23, 2000	October 18, 2018
17.	Balada Finvest Ltd.	8/77, RHB Colony Hanumangarh Junction, Hanumangarh Rajasthan-335 512	B-10.00105	February 29, 2000	October 18, 2018
18.	Hail Securities & Investments Private Limited	2, Hare Street, Nicco House, 6th Floor, Kolkata-700 001, West Bengal	B.05.05734	November 13, 2003	October 09, 2018
19.	Hytone Merchants Pvt. Ltd.	87, Diamond Harbour Road, Kolkata-700 038, West Bengal	05.02294	May 16, 1998	October 09, 2018
20.	Sahuwala Investments Private Limited	537, City Centre, 19 Synagounge Street, PS.- Burrabazar, Kolkata-700 001, West Bengal	B-05.04738	February 11, 2003	October 04, 2018
21.	R.D. Leasing and Finance Services Limited	7-136, Swaroop Nagar, Kanpur, Uttar Pradesh-208 002	B-12.00387	February 12, 2002	November 02, 2018
22.	Webno Financiers Pvt. Ltd.	258, Lake Town, Block-B, Flat SJ-2, First Floor, Kolkata-700 089, West Bengal	05.03192	July 20, 1999	September 14, 2018
23.	Narang Merchandise Private Limited	Todi Chamber, Room No. 415, 4th Floor, 2 Lal Bazar Street, Kolkata-700 001, West Bengal	B.05.05104	March 07, 2003	October 05, 2018
24.	A.S.D. Consultants Limited	480, Pokharpur, Kanpur, Uttar Pradesh-208 010	B-12.00196	July 12, 2000	October 25, 2018
25.	A & P Exim Private Limited	32A, C R Avenue, Trust House, 5th Floor, Unit C, Kolkata-700 012, West Bengal	B.05.05900	December 15, 2003	October 03, 2018
26.	Oswal Corporate Market Private Limited	2B, Grant Lane, Room No. 91, 4th Floor, Kolkata-700 012, West Bengal	B.05.06072	January 29, 2004	September 25, 2018
27.	Mudra Fintrade Pvt. Ltd.	Birla Building, 9/1, R.N. Mukherjee Road, 4th Floor, PS.-Hare Street, Kolkata-700 001, West Bengal	05.03203	August 06, 1999	September 28, 2018
28.	Panny Leasing & Credit Private Limited	37-N, Model Town, Hisar Haryana-125 005	B-14.02013	September 21, 2000	October 17, 2018
29.	P.H Builders Private Limited	1401, Vikram Tower, Rajender Place, New Delhi-110 008	B-14.02488	October 06, 2001	October 17, 2018

30.	B.T.G Investments Private Limited	174, B.T.G. House, Anandpuri, Kanpur, Uttar Pradesh-208 023	B.12.00242	September 27, 2000	October 30, 2018
31.	Cyphone Tracon Private Limited	40, Weston Street, 3rd Floor, Burrabazar, Kolkata-700 013, West Bengal	B.05.04808	March 19, 2003	October 25, 2018
32.	Thukral Industrial Investments Private Ltd.	1417, Devika Tower, 6 Nehru Place, New Delhi-110 019	14.00609	March 31, 1998	November 01, 2018
33.	Giriwar Impex & Holdings Private Limited	32, Armenian Street, Kolkata-700 001, West Bengal	B.05.04292	August 22, 2001	October 25, 2018
34.	Herbert Holdings Limited	13/3, Strand Road, Kolkata-700 001, West Bengal	B-05.06541	April 04, 2005	October 25, 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.

**Press Release : 2018-2019/1145**

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