



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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December 04, 2015

RBI cancels Certificate of Registration of 56 NBFCs

The Reserve Bank of India (RBI) has cancelled the certificate of registration of the 56 (fifty six) non-banking financial companies (NBFCs) as shown in Annex, in exercise of the powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934.

Following the cancellation of registration certificate, these companies cannot transact the business of a non-banking financial institution as laid down under clause (a) of Section 45-I of the Reserve Bank of India Act, 1934.

Press Release:2015-2016/1320

Ajit Prasad
Assistant General Manager

Annex

Sr. No.	Name of the company	Registered Office address	CoR No.	Issued on	Cancellation Order date
1.	Sears Securities & Investments Private Limited	161-B Lobby Level, Silver Arch, 66,L. Jagmohandas Marg, Nepeansea Raod, Mumbai-400006	B-13.01455	January 04, 2001	March 02, 2015
2.	Croton Trading Private Limited	B-3/3,Gillander House, 8, N. S. Road, Kolkata-700001	05.01858	April 30,1998	February 19, 2015
3.	Compact Lease Financing Limited	25,Vaishali Complex, C. G. Road, Ahmedabad-380006	01.00117	March 19,1998	March 10, 2015
4.	Deepshikha (Impex) Limited	607, 6 th floor, Sakar-1, Near Gandhigram Railway Station, Ashram Road, Ahmedabad-380009	01.00145	March 20,1998	March 16, 2015
5.	Seasons Trading & Investments Private Limited	2, Hare Street, Nicco House, 3 rd floor, Kolkata-700001	B-05.04217	April 30, 2001	March 19, 2015
6.	Pushpak Dealcom Private Limited	2, Hare Street, Nicco House, 3 rd floor, Kolkata-700001	B-05.04254	July 31, 2001	March 27, 2015
7.	Master Leasing Limited	1 st floor, Gopika Bldg Sullia-574239	B-02.00172	January 20, 2005	April 01, 2015
8.	Vapi Investments Limited	VNSS Business Centre, Ideal Plaza, South Block, 4 th floor, 11/1, Sarat Bose Road, Kolkata-700020	B-05.05249	August 27, 2003	April 30, 2015
9.	Cube Financial Services Private Limited	Shop No.49, Gayathri Towers, Governorpet, Vijayawada, Andhra Pradesh-520002	B-09.00235	November 22, 2000	April 24, 2015
10.	Gujarat Credit Corporation Limited	A-115, Siddhi Vinayak Towers, Behind DCP Office, Off S.G.Highway, Makarba, Ahmedabad-380051	B-01.00407	April 01, 2002	May 15, 2015
11.	Nikara Traders Private Limited	No 4,Park View, Baptista Road, Vile Parle (West), Mumbai-400056	13.00706	April 20,1998	May 12, 2015
12.	Hope Microcredit Finance (India) Private Limited	Sree Sakthi Complex, Coimbatore Road, Kalmandapam, Palakkad-678001	B-16.00140	January 15, 2010	May 12, 2015
13.	Indivar Kutir Private Limited	No 323,Sharath Nilaya, BH Road, Malavagoppa, Shivamogga-577222 Karnataka	B-05.04558	October 10, 2001	June 18, 2015
14.	Mohta Cotton Mills Private Limited	14-B, Atmaram House, 14 th floor,1,Tolstoy Marg, New Delhi-110001	B-14.01093	April 24, 2008	June 05, 2015
15.	Mriduhari Trade & Industries Limited	10, Government Place (East), Hare Street, Kolkata-700001	B-05.02216	December 23, 2000	May 29, 2015
16.	Shubham Fiscal Services Private Limited	C-55, Shastri Nagar, Jodhpur, Rajasthan-342003	B-10.00129	August 31, 2000	July 03, 2015

17.	Vision Procon Private Limited	22, Strand Road, 1 st floor, Kolkata-700001	B-05.05178	March 05, 2003	July 02, 2015
18.	Microsec Financial Services Limited	Shivam Chambers, 1 st floor, 53, Sayed Amir Ali Avenue, Kolkata-700019	B-05.05346	November 09, 2005	May 21, 2015
19.	Abyss Assam Financiers Limited	Above Reliance Life Insurance, Opp. Railway Head Quarter, A.T. Road, Maligaon, Guwahati-781012	B-08.00082	December 24, 2010	June 16, 2015
20.	ABNL Investment Limited	A-4, Aditya Birla Centre, S. K. Ahire Marg, Worli Mumbai-400030	01.00265	May 28, 2010	July 28, 2015
21.	Ambuja Credit & Lease Finance L.limited	107/8/9, Shyamak Complex, Behind Kamdhenu Complex, Panjarapole, Ambawadi Ahmedabad-380015	01.00198	March 30, 1998	July 27, 2015
22.	Repidex Hire Purchase and Finance Co. Private Limited	103, Shantivan, 2A, Raheja Township, Malad (East) Mumbai-400097	13.00654	April 07, 1998	July 28, 2015
23.	Panam Finvest Private Limited	a) Plot No A-9, Nardana Industrial Area, Nardana-425404 b) 326-Karim Bldg, M. S. Ali Road, Grant Road, Mumbai-400007 c) 1011, Embassy Centre, 207, Nariman Point, Mumbai-400021	13.00845	May 26, 1998	July 21, 2015
24.	Future Ventures India Limited (Now Future Consumer Enterprise Limited)	Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link road, Jogeshwari (East), Mumbai-400060	B-13.01945	August 13, 2009	July 21, 2015
25.	Munjal Holdings Private Limited	41, Sainara, 17, Cuffe Parade, Mumbai-400005	13.01661	February 26, 2003	June 05, 2015
26.	Omni Associates Private Limited	7 Swallow Lane, 1 st floor, Room No. 55A, Kolkata-700001	B-05.04594	October 12, 2001	July 21, 2015
27.	Dhavan Spinning and Knitting Limited (Formerly Ashik Finlease (India) Limited)	Shreeji Krupa, 5 th floor, 9, Krishnalal Zaveri Marg, Mumbai-400004	13.00118	February 26, 1998	July 31, 2015
28.	Shrinivas Power & Infrastructure Limited (Formerly Tanu Leafin & Investment Limited)	a) Shree Sai Mahal, Phatak Road, Opp. Post Office, Bhayander (West), Thane-401101 b) Shop No.18, Nilkamal Co-op, Hsg. Society, Plot No.17, Sector-5, Ghansoli, Navi Mumbai-400701	13.00494	March 24, 1998	August 11, 2015
29.	Carbac Holdings Limited	6, Ronaldshay Road, Kolkata-700027	05.02736	July 30, 1998	July 21, 2015
30.	Chaudhary Auto Finance Private Limited	169/14, Abu Lane, Meerut Cantt, Meerut-250002 (UP)	B-12.00313	February 12, 2009	September 01, 2015

31.	MYNK 1906 Industries India Limited (Formerly Suryamukhi Trading & Finance Limited)	400, 4 th floor, B Wing, Sangeeta Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057	13.00960	August 05, 1998	August 23, 2015
32.	Better Value Holdings Private Limited	Kirloskar Kisan compound, 13-A, Karve Road, Kothrud, Pune-411038	B-13.01837	August 22, 2006	September 03, 2015
33.	K.L.O.R. Investment (P) Limited	Hari Bhavan, Alakh Sagar Road, Bikaner-334001	B-10.00208	January 01, 2009	September 09, 2015
34.	Dunstan Goods Private Limited	2, Gurudas Datta Garden Lane, ULtadanga, Kolkata-700067	B-05.01533	November 17, 2000	September 08, 2015
35.	New Mech Fintrade Private Limited	3, Mullick Street, Kolkata-700007	05.02845	August 25, 1998	September 08, 2015
36.	Shree Holdings Limited	Plot D-3-A, Panaki Industrial Estate, Kanpur-208022	B-12.00055	February 27, 1998	August 21, 2015
37.	Dhuwalia Securities Limited (Now Om Jai Balajee Ispat Limited)	101/1/2/1, B.T.Road, Bonhooghly, Kolkata-700090	05.01583	April 20, 1998	September 23, 2015
38.	Natco Vanijya (P) Limited	6A, Bright Street, Kolkata-700019	05.00287	February 21, 1998	September 23, 2015
39.	Laila Credits Private Limited	Shop No.40-15/1-14, Brindavan Colony, Labbipet, Vijayawada, Andhra Pradesh-520010	09.00184	September 25, 1998	September 23, 2015
40.	Hyderabad Securities Limited	8-2-703/A/6/B, Road No.12, Banjara Hills, Hyderabad-500034	09.00113	March 20, 1998	September 23, 2015
41.	Sree Venkataraya Investment and Finance Company Limited	32-12-6, Nallajarlavari Street, Tanuku-534211	B-09.00228	November 19, 2003	September 23, 2015
42.	Gill & Company Private Limited	2 nd floor, N.T.C.House, N.M. Marg, Ballard Estate, Mumbai-400038	N-13.01535	September 07, 2001	September 29, 2015
43.	Polysol Financial Services Limited	Plot No.C-5-101/4, N.H.No.8, Opp Hotel Rahat, G.I.D.C., Vapi-396195, Dist-Valsad	01.00208	March 31, 1998	October 05, 2015
44.	Vishesh Plastics Private Limited	9/12, Lal Bazar Street, Block-B, Room No.10, 3 rd floor, Kolkata-700001	05.03076	March 12, 1999	October 01, 2015
45.	Subh Chintak Traders Private Limited	302, Nishant Terrace, Plot No.89, Sector-29, Vashi, Navi Mumbai-400705	B-05.03346	August 28, 2000	October 08, 2015
46.	Jeypore Sugar Finance and Investment Corporation Limited	239/183, Anna Salai, Chennai-600006	B-07.00633	September 03, 2001	August 19, 2015

47.	Dev Investment and Finance Private Limited	No.15, Tooveypuram, 9 th Street, Tuticorin-628003	B-07.00552	December 27, 2000	August 24, 2015
48.	Shanmugam Finance and Investment Private Limited	No.6, Tooveypuram, 7 th Street, Tuticorin-628003	B-07.00687	February 15, 2002	August 24, 2015
49.	M.G.M.Finance Private Limited	No.67, New No.68, Poes Garden, Chennai-600086	B-07.00074	October 28, 2005	August 26, 2015
50.	Ace Investments Private Limited	Express Estates, No.2, Club House Road, Mount Road, Chennai-600002	B-07.00097	May 02, 2005	August 26, 2015
51.	Bajaj Finserv Limited	Mumbai Pune Road, Akurdi, Pune-411035	N-13.01953	October 30, 2009	October 23, 2015
52.	Neelkanth Fintrade Limited	402, Hanuman Tower, Sati Jaymati Road Athgaon, Guwahati-781001	B-08.00075	November 26, 1998	October 16, 2015
53.	M/s Sagar Motor Finance Limited	Plot No.1, New Gopal Nagar, Near HMV Chowk, Jalandhar-144008	A-06.00498	June 18, 2007	June 15, 2015
54.	M/s Katwa Finlease Limited	Jyoti Towers, 215/2, Karbhar Galli, 6 th Cross Nazar Camp, M Vadagaon, Belgaum-590065	A-02.00196	March 28, 2002	August 07, 2015
55.	M/s Puffin Investments Limited	Duncan House, 31, Netaji Subhas Road, Kolkata-700001	16.00012	February 23, 1998	February 19, 2015
56.	M/s Kamla Company Limited	21, Strand Road, Kolkata-700001	05.00351	February 26, 1998	February 18, 2015