



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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December 10, 2018

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.	Saptrishi Finance Limited	25, Bazar Lane, Bengali Market, New Delhi-110 001	B-14.02912	April 11, 2003	October 31, 2018
2.	Shivbonanza Leasing and Finance Private Limited	5 Bhera Enclave, Outer Ring Road, Near Peera Garhi Chowk, New Delhi-110 087	B-14.01956	September 14, 2000	October 31, 2018
3.	Sacred Heart Investment Company Private Limited	414/1, 4 th Floor, DDA Commercial Complex, District Centre, Janakpuri, New Delhi-110 058	B-14.02708	September 27, 2002	October 31, 2018
4.	Shant Investments Private Limited	Mahalakshmi Building, 516, 1 st Floor, Haveli Haider Quli, Chandni Chowk, Delhi-110 006	B-14.01904	September 08, 2000	October 26, 2018
5.	Sanchauli Mercantile & Investments Private Limited	M-11, South Extension Part-II, New Delhi-110 049	B-14.02550	January 11, 2002	October 26, 2018
6.	Sai Industries Limited	302, 3 rd Floor, C-2/4, Community Centre, Ashok Vihar, Phase-2, New Delhi-110 052	14.00404	March 11, 1998	November 01, 2018
7.	Social Leasing (India) Limited	114 & 115, 1 st Floor, Roots Tower, District Centre, Plot No-7, Laxmi Nagar, Delhi-110 092	B-14.01465	June 06, 2013	October 26, 2018
8.	Indocon Finance & Investment Ltd.	A-56, Phase-I, Naraina Industrial Area, New Delhi-110 028	14.00192	March 04, 1998	September 28, 2018
9.	Hi-Tech Mearcantile (India) Private Limited	N-2/6, DLF Phase-II, Gurgaon, Haryana-122 008	B-14.00685	November 26, 2002	September 28, 2018
10.	Jaap Finance & Investment Private Limited	301, 3 rd Floor, Priyanka Tower, Kirti Nagar, New Delhi-110 015	B-14.02246	June 28, 2001	October 04, 2018

11.	Jolly Securities & Credits Private Limited	House No. 17, Road No.56, Punjabi Bagh West, New Delhi-110 026	B-14.01065	December 31, 2002	October 31, 2018
12.	Jain Motor Finance & Leasing Pvt. Ltd.	17A/41, 3 rd Floor, Opp. JESA Ram Hospital, Gurudwara Road, Karol Bagh, New Delhi-110 065	B-14.00918	January 03, 2003	October 31, 2018
13.	Echo Holdings Private Limited	1E/15 Jhandewalan Extension, New Delhi	B14.02642	July 06, 2002	October 31, 2018
14.	Pansari Vinimpex Private Limited	7A, Bentinck Street, 1 st Floor, Room No. 103, Kolkata-700 001, West Bengal	B.05.05103	March 07, 2003	October 04, 2018
15.	Bharadia Fincom Private Limited	Infinity Benchmark, 12 th Floor, Office No. 1202, Sector-V, Salt Lake City, Kolkata-700 091, West Bengal	B.05.00221	May 09, 2007	November 05, 2018
16.	Rockmen Merchants Private Limited	135 A, C.R. Avenue, 1 st Floor, Room No.9, Kolkata-700 007, West Bengal	B.05.01294	April 26, 2004	October 05, 2018
17.	Nischinta Holdings Private Limited	Stephen House, Room No.47, 3 rd Floor, 4 B.B.D. Bag (E), Kolkata-700 001, West Bengal	B.05.06045	December 20, 2003	October 04, 2018
18.	G R P Fincap Lease Limited	Motor Market, G.V.M Road, Near Bus Stand, Sardarshahr, Rajasthan	10.00001	December 16, 1997	November 01, 2018
19.	Karnika Commercials Private Limited	13, Pollock Street, 2 nd Floor, Room Number 29, Kolkata-700 001, West Bengal	B.05.05030	May 23, 2003	November 05, 2018
20.	Naseeb Holdings Private Limited	Eliza Apartment No. 10, 2 nd Floor, Flat Number 201, Hind Motor, Hooghly-712 233, West Bengal	B.05.04933	May 19, 2003	October 10, 2018
21.	Insight Consultants Private Limited	14, Bentinck Street, Gujrat Mansion, 2 nd Floor, Kolkata-700 001, West Bengal	B.05.04943	January 17, 2003	October 12, 2018
22.	Fortune Share Brokerage Pvt. Ltd.	7A, Bentick Street, 1 st Floor, Room Number 103, Kolkata-700 001, West Bengal	05.03096	April 16, 1999	October 04, 2018
23.	B.S. Confin Private Limited	1, Crooked Lane, Ground Floor, Room No. G-2, Kolkata-700 069, West Bengal	B.05.04710	December 05, 2001	November 05, 2018
24.	Zoom Industrial Services Limited	113, Park Street, 3 rd Floor, Kolkata-700 016, West Bengal	05.01038	March 19, 1998	November 12, 2018
25.	KPK Investments Ltd.	5, Amratalla Street, Kolkata-700 001, West Bengal	05.02255	May 16, 1998	November 05, 2018
26.	Glyoxal Vyapaar Private Limited	80, Tollygunge Circular Road, Kolkata-700 053, West Bengal	B-05.05555	June 05, 2003	November 05, 2018

27.	Vigilant Traders & Financiers Limited	7C, Kiran Shankar Roy Road, Kolkata-700 001, West Bengal	B.05.01350	October 11, 2001	November 12, 2018
28.	Gold Star Securities Pvt. Ltd.	Flat No. 41-C, Kohinoor Apartment PKT-10-A, Kalkajee Extension, New Delhi-110 019	B-14.02304	April 12, 2001	November 01, 2018
29.	Virgin Securities & Credits Private Limited	53, Friends Colony (East), New Delhi-110 065	B-14.02864	January 09, 2003	October 31, 2018
30.	Kailaji Finance Company Private Limited	M-304, Dharma Apartments 2, I. P. Extension, Patpar Ganj, Delhi-110 092	B-14.01642	February 29, 2000	October 30, 2018
31.	Usha Polytex Limited	63/2, The Mall, 4 th Floor, City Centre, Kanpur, Uttar Pradesh-208 001	12.00007	February 21, 1998	November 06, 2018
32.	Krishna Credits Private Limited	3, Gokhale Road, Kolkata- 700 020, West Bengal	B-05.05571	June 06, 2003	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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