



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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December 24, 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.	Subh Data Processing Private Limited	47/1 H, Hajra Road, Amrapali Apartment, 1 st Floor, Flat No-1A, Kolkata-700 019, West Bengal	B-05.04987	May 20, 2003	November 13, 2018
2.	Taramani Finance (P) Ltd.	P-17, Kalakar Street, Kolkata-700 007, West Bengal	05.02712	June 11, 1998	November 20, 2018
3.	Raymond Finance Company Private Limited	61, Pathuria Ghat Street, Kolkata-700 006, West Bengal	B.05.05444	April 17, 2003	November 12, 2018
4.	Vision Trimpex Private Limited	Jabakusum House, 34, Chittaranjan Avenue, Kolkata-700 012, West Bengal	B.05.04106	March 21, 2001	November 27, 2018
5.	Singhania Resorts & Finance Ltd.	4, Ballav Das Street, 3 rd Floor, Room No. 315, Kolkata-700 007, West Bengal	05.03007	November 20, 1998	November 05, 2018
6.	Raccie Housing & Finance Limited	29, Ganesh Chandra Avenue, 4 th Floor, Room No.407, Kolkata-700 013, West Bengal	B.05.06240	March 10, 2004	November 12, 2018
7.	Baid Brothers Pvt. Ltd.	10, Canning Street, 4 th Floor, Kolkata-700 001, West Bengal	05.02156	May 09, 1998	November 05, 2018
8.	Lyons Range Dealer Private Limited	56/1/1B, Pathuria Ghat Street, Kolkata-700 006, West Bengal	B.05.03751	December 08, 2000	November 07, 2018
9.	Ruby Commerce Private Limited	5, Tiljala Road, 1st Floor, Kolkata-700 039, West Bengal	B.05.04239	July 20, 2001	November 12, 2018
10.	Rumjhum Bonds & Holdings Ltd.	5, Clive Row, Room No 73, Kolkata-700 001, West Bengal	05.01972	May 02, 1998	November 12, 2018
11.	Subh Drishti Consultants Private Limited	36/2, Vivekananad Road, 1 st Floor, Kolkata-700 006, West Bengal	B.05.03951	December 27, 2000	November 14, 2018
12.	SCSK Investment Limited	5A, Chowringhee Lane, Kolkata-700 016, West Bengal	B.05.05748	November 12, 2003	November 15, 2018

13.	Snapshot Distributors Private Limited	S-7/20, Belur Industrial Housing Estate, Sapuipara, Bally, Howrah-711 227, West Bengal	B.05.03854	March 03, 2003	November 13, 2018
14.	Yuki Traders Private Limited	40A, Nimtalla Ghat Street, Kolkata-700 006, West Bengal	B.05.06396	June 10, 2004	November 20, 2018
15.	Rockey Suppliers Private Limited	7, Chattawala Gali, Kolkata-700 012, West Bengal	B.05.06402	July 08, 2004	November 12, 2018
16.	Silva Computech Private Limited	Todi Mansion, 9 th Floor, 1, Lu-Shun Sarani, Kolkata-700 073, West Bengal	B.05-06361	May 17, 2004	October 25, 2018
17.	Sahara India Infrastructural Development Limited (Formerly known as Diwakar Vanijya Private Limited)	Sahara India Sadan 2A, Shakespeare Sarani, Kolkata-700 071, West Bengal	B-05.03443	March 22, 2004	November 05, 2018
18.	Hanuman Investment Private Limited	Nicco House, 6 th Floor, 2, Hare Street, Kolkata-700 001, West Bengal	B-05.05664	October 16, 2003	November 12, 2018
19.	Bihariji Motor Finance Company Private Limited	6, Shiv Puri Extension, Maholi Road, Mathura, Uttar Pradesh-281 001	B-12-00244	June 20, 2008	November 27, 2018
20.	Raga Fininvest Limited	Raga Complex, Besides Krishna Complex, Nagar Nigam Road, Jabalpur, Madhya Pradesh-482 002	B-03.00158	August 24, 2002	December 06, 2018
21.	Master Flow Private Limited	6091/5 D6, Vasant Kunj, New Delhi-110 070	B.14.02674	August 23, 2002	November 28, 2018
22.	Lakshmi Devi Finlease Limited	A-52, Gulab Bagh, Uttam Nagar, New Delhi-110 059	14.01544	October 30, 1999	November 28, 2018
23.	Prudential Commercial Enterprise Limited	A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, New Delhi-110 052	14.00162	March 03, 1998	December 05, 2018
24.	Ultra Finance Limited	WZ-3, 2 nd Floor, Meenakshi Garden, Opp. Tilak Nagar, New Delhi-110 018	14.01536	October 21, 1999	December 05, 2018
25.	Pax Portfolios Private Limited	14, Najafgarh Road, Delhi-110 015	B-14.03053	January 18, 2005	November 28, 2018
26.	T.T.C Financial Services Private Limited	27, Weston Street, Room Number 514, 5 th Floor, Kolkata-700 012, West Bengal	B.05.04384	September 12, 2001	November 20, 2018
27.	Eversight Tradecomm Private Limited	8 Camac Street, Shantiniketan, 7 th Floor, Room No. 11 & 12, Kolkata-700 017, West Bengal	B.05.02075	April 26, 2004	November 20, 2018
28.	Namosidhi Mercantile (P) Ltd.	KB-25, Salt Lake City, Sector-III, Kolkata-700 098, West Bengal	05.02004	May 02, 1998	November 21, 2018
29.	Khetan Petroleum Private Limited	111 Cossipore Road, 1 st Floor, Chitpore, Kolkata-700 002, West Bengal	B.05.04126	March 28, 2001	November 20, 2018

30.	Satkriti Goods Private Limited	14, Natwar Dutta Row, P.S. Muchipara, Kolkata-700 012, West Bengal	B.05.03502	September 05, 2001	November 13, 2018
31.	East Commercial Private Limited	1, Netaji Subhas Road, 1 st Floor, Kolkata-700 001, West Bengal	B.05.04546	October 09, 2001	November 20, 2018
32.	Affluent Mercantile Pvt. Ltd.	313, Todi Chambers, 2, Lal Bazar Street, P.S. -Hare street, Kolkata-700 001, West Bengal	05.03225	September 09, 1999	November 07, 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 : 2018-2019/1447

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