



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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December 26, 2019

### RBI cancels Certificate of Registration of Thirteen 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.	Embro Finvest Limited	39, Saubhagya Appts., Sector-9, Rohini, New Delhi-110 085	14.01300	September 28, 1998	August 16, 2019
2.	KMG Macro Investments Private Limited (Formerly known as Mili Global Finance Private Limited)	B-2, GF, Friends Colony West, Mathura Road, New Delhi-110 065	B-14.02023	January 21, 2004	October 15, 2019
3.	Shri Sukta Investment & Finance Private Limited	Rishi Vihar Colony, D.N. College Hisar, Haryana-127 021	14.00405	March 11, 1998	October 17, 2019
4.	Sun Invest Associates Limited	C-38 F F Complex, Jhandewalan Ext New Delhi, West Delhi- 110 055	14.00707	April 29, 1998	October 23, 2019
5.	Swaws Credit Corporation India Private Limited (Formerly known as Sai Swaroop Auto Finance Ltd.)	6-32/1/224, Vayu Shakthi Nagar, Dammaiguda, Nagaram, Kesara Mandal, Rangareddy District, Telangana, Pin-500 083 Plot No. 91/92, Road No. 20, Phase III, Saket Colony, Damaiguda Main Road, J.J. Nagar Post, Kapra, Secunderabad-500 672	B-09.00320	October 17, 2012	November 08, 2019
6.	Sun-Star Securities and Credits Private Limited	200, Ambika Vihar, Paschim Vihar, New Delhi-110 087	14.00331	March 07, 1998	November 13, 2019
7.	Supermax Fincap Private Limited	5182, 2 <sup>nd</sup> Floor, Gali Sultan Yar Khan Ballimaran, Delhi-110 006	B-14.02457	September 17, 2001	November 14, 2019
8.	Signatureglobal Capital Private Limited (Formerly known as Himalaya Holdings Private Limited)	12 <sup>th</sup> Floor, Dr. Gopal Das Bhawan, 28, Barakhamba Road, Connaught Place, New Delhi, Central Delhi-110 001	14.01549	September 26, 2017	November 18, 2019

9.	Nadia Printing & Packaging Private Limited	64, Bentinck Street, 2 <sup>nd</sup> Floor, Room No. 2A, Kolkata-700 069	B.05.03999	January 25, 2001	November 21, 2019
10.	Savera Securities Private Limited	Room No. 1, 3 <sup>rd</sup> Floor, 6 Lyons Range, Kolkata-700 001	B.05.06179	February 16, 2004	November 28, 2019
11.	Adinath Investment and Trading Company (Presently known as Adishwar Enterprises LLP)	Auro Mira Bhawan, 2722, Gurdev Nagar, Pakhowal Road, Ludhiana, Punjab-141 001	B-06.00556	October 08, 2002	December 02, 2019
12.	Ankur Services and Growth Fund Limited	A-39 NDSE-II, New Delhi, South Delhi-110 049	14.00993	August 10, 1998	December 11, 2019
13.	ARG Financial Services Private Limited	A-79, 4 <sup>th</sup> Floor, Gali No 3 Rama Garden, Karawal Nagar East Delhi-110 094	B.14.02512	November 08, 2001	December 11, 2019

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: 2019-2020/1519**

**(Yogesh Dayal)**  
Chief General Manager