



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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January 13, 2025

Seven NBFCs surrender their Certificate of Registration to RBI

The following seven Non-Banking Financial Companies (NBFC) have surrendered the Certificate of Registration (CoR) granted to them by the Reserve Bank of India (RBI). The RBI, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their CoR.

i) Cancellation of CoR due to exit from Non-Banking Financial Institution (NBFI) business

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Striker Finvest Private Limited	J-6, 1 st Floor, Reserve Bank Enclave Paschim Vihar, West Delhi, Delhi -110063	B-14.03167	November 10, 2008	November 05, 2024
2	Narinder Singh and Sons Pvt Ltd	Enkay House, 3 & 4, Malcha Marg, S.C, Chanakyapuri, New Delhi, 110021	14.00732	March 04, 1998	November 25, 2024
3	Montgomery Finance Company Private Limited	3968, Roshanara Road, New Delhi – 110007	B - 14.01591	September 25, 2007	November 25, 2024
4	Shree Mahalakshmi Investment and Property Co Pvt Ltd	Mahalakshmi Building 516, 1 st Floor, Haveli Haider Quli, Chandni Chowk, Delhi, 110006	B - 14.03030	September 01, 2004	November 25, 2024

ii) Cancellation of CoR due to meeting the criteria prescribed for unregistered Core Investment Company (CIC) that do not require registration

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of cancellation of CoR
1	Tinna Finex Limited	11, Wood Villa, 2nd Avenue, Bandh Road, Chandan Haula, South Delhi, New Delhi - 110074	14.00109	March 02, 1998	November 01, 2024

iii) Cancellation of CoR due to NBFC ceasing to be a legal entity due to amalgamation/ merger/dissolution/ voluntary strike-off, etc.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of cancellation of CoR
1	Raimcom Sales Private Ltd	205 City Center, 2nd Floor, 186/232, Purasawalkam High Road, Chennai – 600010	B-07.00860	March 13, 2020	May 27, 2024
2	SSD Investment Private Limited	Ideal Plaza, Suite No 317, 3 rd Floor, 11/1 Sarat Bose Road, Kolkata 700020	N-05.07081	February 28, 2019	December 23, 2024

Press Release: 2024-2025/1910

(Puneet Pancholy)
Chief General Manager