



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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February 22, 2016

RBI cancels Certificate of Registration of 26 NBFCs

The Reserve Bank of India (RBI) has cancelled the certificate of registration of the 26 (twenty 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: 2015-2016/1983

Ajit Prasad
Assistant Adviser

Annex**List of cancelled NBFCs**

Sr. No.	Name of the Company	Registered Office Address	CoR No.	Issued On	Cancellation Order Date
1.	M/s Labh Lease and Finance Ltd	104, Shantanu, Sardar Patel Nagar, Ellisbridge, Ahmedabad-380006, Gujarat	01.00264	August 27, 1998	November 30, 2015
2.	M/s Advantage Finvest Limited	402, Shukan Arcade, Near Medisurge Hospital, Opp. Ashok Chamber, Mithakhali Six Road, Ahmedabad-380006, Gujarat	01.00501	November 10, 2011	November 30, 2015
3.	M/s Mathura Financial Services Limited	Station Road, Opposite Radhey Shyam Building, Kashipur, Udham Singh Nagar, Uttarakhand- 244713	B-12.00039	February 26, 1998	November 17, 2015
4.	M/s Wizard Fincap Limited	C/o Emtici Engineering Ltd., Anand Sojitra Road, Vallabh Vidyanagar - 388120, Gujarat	01.00072	November 25, 1998	November 26, 2015
5.	M/s M.J.K. Mercantiles Private Limited	167, Old China Bazar Street, 2 nd Floor, Kolkata-700001	B-05.00947	June 06, 2003	November 30, 2015
6.	M/s Avorik Vyapaar Pvt. Ltd.	Room No. 4L & 4M, 4 th Floor, Hastings Chambers, 7C, Kiran Shankar Roy Road, Kolkata-700001	05.00474	February 27, 1998	December 07, 2015
7.	M/s Bengani Resources Private Limited (Formerly known as Mayuri Vinimay Private Limited)	"Asiatic Mansion", 11 Middleton Row, 1st Floor, Suit No.7 & 8, Kolkata -700071	B-05.01791	September 17, 2004	November 30, 2015
8.	M/s Bajaj Auto Holdings Limited	Mumbai-Pune Road, Akurdi, Pune-411035	N-13.00747	April 20, 1998	December 10, 2015
9.	M/s Alpha General Leasing & Finance Private Limited	11 Palm Crest, 191/192, St Paul Road, Bandra West, Mumbai - 400050	13.00634	April 07, 1998	December 16, 2015
10.	M/s Binikom Vyapaar Pvt. Ltd.	81, N.S. Road, 2nd Floor, P.S.-Burrabazar, Kolkata-700001	05.01246	March 25, 1998	November 30, 2015
11.	M/s MIS Consultants Private Limited	'New Asiatic Mansion', 11, Middleton Row, 1 st Floor, Suite No. 7 & 8, Kolkata - 700071	B-05.06100	January 20, 2004	January 06, 2016
12.	M/s S.J.Finance & Consultants Private Limited	52, Balaram Dey Street, 2 nd Floor, Kolkata - 700006	B-05.04744	February 11, 2003	December 28, 2015
13.	M/s Ganpati Vincom Private Limited (Presently, Savi Global Realtors Limited)	207, Maharshi Devendra Road, Kolkata - 700007	B-05.03872	September 24, 2003	January 06, 2016
14.	M/s Delton Impex (P) Ltd	3B, Rup Chandra Roy Street, 1st Floor, Burrabazar, Kolkata-700007	05.00223	February 20, 1998	December 04, 2015
15.	M/s Abirami Financial Services [India] Limited	'Capital Place', New No. 16 (Old No.50), South Boag Road, T-Nagar, Chennai - 600017	B-07.00351	June 18, 2003	December 07, 2015
16.	M/s ITI Capital Markets Limited	Century Center, 75, T.T.K. Road, Alwarpet, Chennai-600018	07.00125	March 07, 1998	December 07, 2015
17.	M/s Breakeven Business Credits Private Limited	Aishwarya Complex, 2 nd Floor, No. 4, Duraisamy Road, T Nagar, Chennai - 600017	B-07.00684	February 12, 2002	December 16, 2015
18.	M/s Pathik Overseas Limited	F-78, Industrial Area, Parbatpura, Ajmer - 305002, Rajasthan	13.00841	May 26, 1998	December 21, 2015

19.	M/s J.M.B. Commercial & Credit Ltd.	Mercantile Building, 2nd Floor, Block E, 9/12 Lal Bazar Street, Kolkata-700001	05.02209	May 16,1998	December 13, 2015
20.	M/s Esjay Estates Ltd.	8, Camac Street, Shantiniketan Building, 14 th Floor, Kolkata-700017	05.03227	September 10, 1999	December 13, 2015
21.	M/s Cosmat Investment Pvt. Ltd.	84, Raja Basant Roy Road, Kolkata-700029	05.03200	August 02, 1999	December 09, 2015
22.	M/s Pavai Trading Co. Pvt. Ltd.	4, Synagogue Street, 9th Floor, Room No. 913, Lal Bazar, Kolkata-700001	05.00536	March 02, 1998	December 09, 2015
23.	M/s Modern Vintrade Private Limited	9/12 Lal Bazar Street, Kolkata, West Bengal-700001	B-05.05231	July 10, 2003	December 09, 2015
24.	M/s Swadhaar Finserve Private Limited	1/3 & 1/4, Old MHB Colony, Anand Nagar, Nehru Road, Santacruz (E), Mumbai – 400055	N-13.01898	May 09, 2008	January 21, 2016
25.	M/s Punwire Holdings Limited	B-53, Phase VI, SAS Nagar, Mohali, Punjab	06.00058	March 18, 1998	November 30, 2015
26.	M/s IDFC Finance Limited	The Capital Court, 6 th Floor, Olof Palme Marg, Munirka, New Delhi-110067	N-14.02342	August 18, 2009	October 27, 2015