



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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May 12, 2023

14 NBFCs surrender their Certificate of Registration to RBI

The following 14 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) 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	Lunia Trading & Investment Private Limited	18, Giri Babu Lane, First Floor, Suite No.1B, Kolkata, West Bengal - 700012	05.03233	September 15, 1999	April 06, 2023
2	Swastik Goods and Suppliers Pvt. Ltd.	26A Camac Street, Ground Floor, P.S. Shakespeare Sarani, Kolkata, West Bengal-700016	B.05.06161	February 11, 2004	April 06, 2023
3	Icseva Finance Private Limited	Singh Kothi, Old GT Road, Aurangabad, Bihar - 824101	B-15.00068	April 29, 2022	April 10, 2023
4	Gipsy Management Pvt Ltd	'Ashoka House', Room No. 302, 3rd Floor, 3A, Hare Street, Kolkata, West Bengal - 700001	05.01408	April 01, 1998	April 19, 2023
5	Shiba Fabspin Pvt. Ltd.	7, Sir Hari Ram Goenka Street, Second Floor, Kolkata, West Bengal - 700007	B.05.04645	November 21, 2001	April 21, 2023
6	Esar Entrade Ltd	2nd Floor, Vadra House, R.K. Choudhuri Road, Opposite Santipur Sluice Gate, Guwahati, Kamrup, Assam - 781009	08.00088	November 09, 1998	April 26, 2023
7	Maba Corporate Services Private Limited	No.75, Ganasha Layout, M S Palya, Vidyananyapura Post, Bengaluru, Karnataka - 560 097	B-02.00153	August 11, 2000	April 28, 2023

ii) 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	L&T Infrastructure Development Projects Limited	1st Floor, TCTC Building, Mount Poonamallee Road, Post Box-979, Manapakkam, Chennai, Tamil Nadu – 600 089	N-07-00803	January 12, 2015	March 31, 2023
2	Josan Deposits and Advances Limited	Room No.42A, 4th Floor, 83/85, N.S. Road, Kolkata, West Bengal - 700001	B.05.07094	December 22, 2020	April 19, 2023

iii) 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	Melinex Investment and Finance Private Limited	GT Road, Doraha Ludhiana, Punjab - 141421	B-06.00625	September 9, 2020	April 3, 2023
2	Casablanca Broking & Agency Pvt. Ltd.	4/5 Kali Prasanna Singhee Road, Kolkata West Bengal - 700002	B.05.04735	April 23, 2003	April 19, 2023
3	Janpragati Syntex Pvt Ltd	4/5 Kali Prasanna Singhee Road, Kolkata West Bengal - 700002	B.05.04869	April 10, 2003	April 19, 2023
4	Nalimbur Mercantile Pvt Ltd	4/5 Kali Prasanna Singhee Road, Kolkata West Bengal - 700002	B.05.04355	September 11, 2001	April 19, 2023
5	Wondermax Mercantile Pvt Ltd	55 BB Bose Rd, 1st Floor, Block A, Kolkata, West Bengal - 700001	B.05.05579	June 04, 2003	April 19, 2023