



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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May 12, 2023

RBI cancels Certificate of Registration of seven 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.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR issued on	Cancellation Order Date
1	Coorg Tea Company Limited	No.31, Near Devi Theatre, 5th Main Road, Srirampuram, Bangalore, Karnataka – 560 021	02.00045	March 06, 1998	April 20, 2023
2	Trimurthi Finvest Limited	Sanjay Heights, In front of Rajaswa Colony, Flat No. A/102, Sarkanda, Bilaspur, Chhattisgarh - 495001	B-03.00129	August 27, 2004	April 24, 2023
3	East West Finvest India Limited	Sanjay Heights, In front of Rajaswa Colony, Flat No. A/102, Sarkanda, Bilaspur, Chhattisgarh - 495001	B-03.00161	December 20, 2002	April 24, 2023
4	J.V.Modi Securities Limited	514, Lasuldia Mori, Dewas Naka, A.B. Road, Indore, Madhya Pradesh - 452001	B-03.00133	December 05, 2000	April 24, 2023
5	K K Patel Finance Limited	1st Floor, 512, New Mohan Nagar, Thatipur, Gwalior, Madhya Pradesh - 474005	03.00088	July 17, 1999	April 24, 2023

6	Purvi Finvest Limited	Sanjay Heights, In front of Rajaswa Colony, Flat No. A/102, Sarkanda, Bilaspur, Chhattisgarh - 495001	B-03.00164	March 21, 2005	April 24, 2023
7	Genfin Capital Private Limited	No.9, Manjushree, Portion 5, 4th Floor, West Link Road, Malleshwaram, Bangalore, Karnataka – 560 003	B-02.00152	August 13, 2015	April 26, 2023

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.

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(Yogesh Dayal)
Chief General Manager