



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

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July 25, 2018

RBI cancels Certificate of Registration of 25 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.	Company's Name	Address of Registered Office	Certificate of Registration No.	Issued On	Date of cancellation
1	ABS Leasing & Financing (India) Limited	Ranjitpura, Kurali-Morinda Road, District- Ropar, Rupnagar, Punjab	B-06.00488	September 12, 2008	May 30, 2018
2	Akal Finlease Limited	13, New Guru Nanak Market, Shashtri Nagar, Batala, District Gurdaspur, Punjab-143505	A-06.00324	July 16, 2007	May 30, 2018
3	Allepy Investment & Trading Co. Pvt. Ltd.	341 K-1, Mundian Khurd, PO Sahabana, Chandigarh road, Ludhiana, Punjab	B-06.00560	October 29, 2002	May 30, 2018
4	Amarjit Finance Limited	36, G.T. Road, 2 nd Floor, Gobind Niwas, Jalandhar, Punjab-144001	A-06.00529	September 19, 2007	May 30, 2018
5	Ankit Hire Purchase Private Limited	Main Bazar, Ghumarwin, Bilaspur, Himachal Pradesh	B-06.00459	August 28, 2008	May 30, 2018
6	Berkeley Finance Ltd.	SCO No 1, Pocket No. 1, NAC, Chandigarh Kalka Road, Manimajra, Chandigarh	B-06.00228	December 15, 1999	May 30, 2018
7	Capro Financial Services Limited	SCO 1064-65, Basement Cabin No. 11, Sector 22-B, Chandigarh-160022	B-06.00540	May 14, 2002	May 30, 2018
8	Consolidated Dealers Limited	SCF-80, Sector 47-D, Chandigarh-160047	B-06.00375	December 19, 2000	May 30, 2018
9	Dee Aar Finance and Investment Pvt. Ltd.	Lally Niwas, G.T.Road Jalandhar, Punjab	B-06.00534	May 14, 2002	May 30, 2018
10	Ess Dee Hire Purchase Limited	W 2/687, Ferozepur Road, Moga, Punjab	A-06.00442	February 07, 2008	May 30, 2018
11	Ess Ess Kohli Finance and Leasing Private Limited	Plot No. 147 Transport Nagar, Near Sadar Thana , Patiala , Punjab	06.00153	January 05, 1999	May 30, 2018

12	Falcon Foundation Private Limited	SCO 120-121, 1st Floor, Sector 8 C, Madhya Marg, Chandigarh - 160009	B-06.00520	October 8, 2001	May 30, 2018
13	Farid Finance Company Private Limited	Shop no. 11, Kalgidhar Market, Ropar, Punjab - 140001	B-06.00329	July 20, 2000	May 30, 2018
14	Good Luck Finance Private Limited	Kurali Road, Ropar, Punjab	B-06.00311	June 29, 2000	May 30, 2018
15	Jagat Leasing Limited	36, G.T. Road, 2 nd Floor, Gobind Niwas, , Jalandhar, Punjab	A-06.00219	September 19, 2007	May 30, 2018
16	Jaguar Hire Purchase Private Limited	# 18-19, Rajinder Nagar, Police Lines Road, NV Complex, Jalandhar, Punjab - 144001	B-06.00226	May 12, 2008	May 30, 2018
17	Kooner Leasing Private Limited	924, 1st Floor , GT Road, Near Bus Stand Jalandhar , Punjab	06.00056	March 11, 1998	May 30, 2018
18	Majha Finance Limited	118-A, Railway Link Road, Opposite Railway Station, Amritsar, Punjab – 143001	B-06.00447	May 23, 2013	May 30, 2018
19	Malwa Capital and Finance Limited	230, Oswal Road, Industrial Area, Ludhiana, Punjab - 141003	06.00017	February 27, 1998	May 30, 2018
20	Mount Shivalik Investments Limited	Bhankarpur Distt – Mohali Punjab	06.00103	April 30, 1998	May 30, 2018
21	Pacific Finlease Private Limited	# 20, Sector 8-A, Chandigarh	B-06.00332	July 20, 2000	May 30, 2018
22	Parakeet Finvest Private Limited	D-37, Phase – V, Focal Point Ludhiana, Punjab	N-06.00461	February 27, 2001	May 30, 2018
23	Rashi Credit and Investments Limited	# 2350/3, Mariwala Town, Manimajra, Chandigarh	06.00065	March 18, 1998	May 30, 2018
24	Savitri Projects and Management Consultants Limited	SCO-35 , Sector -26, Chandigarh -160019	06.00053	March 10, 1998	May 30, 2018
25	SGR Financial Services Limited	1st Floor SCO -148/149, Sector -34 A Chandigarh-160034	B-06.00215	September 30, 2005	May 30, 2018

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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