



**भारतीय रिज़र्व बैंक**

**RESERVE BANK OF INDIA**

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

Website : [www.rbi.org.in](http://www.rbi.org.in)

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May 25, 2016

### 8 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. 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 therefore cancelled their Certificate of Registration.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	Issued On	Cancellation Order Date
1.	M/s Amulya Leasing and Finance Limited	37, Hargovind Enclave, Vikas Marg, New Delhi-110092	B-14.01076	August 28, 2002	March 01, 2016
2.	M/s Basil Investment & Hospitality Services Limited (Name changed to Klassika Hotels & Hospitality Limited)	487/88, No. 1, First Floor, Mangal Bazar Road, Near Sidh Baba Mandir, Peeragarhi, New Delhi-110087	B-14.00548	November 16, 2007	March 21, 2016
3.	M/s Bagmane Leasing and Finance (P) Limited	Lake View 'A' Block, 8 <sup>th</sup> Floor, Bagmane Tech Park, C. V. Raman Nagar, Bengaluru-560093	N-02.00207	February 18, 2003	March 23, 2016
4.	M/s Tara Finvest Private Limited	167, Old China Bazar Street, 2 <sup>nd</sup> Floor, Kolkata-700001	B-05.00983	June 06, 2003	April 11, 2016
5.	M/s Shreenath Industrial Investment Company Limited	Office No. 401, 4 <sup>th</sup> Floor, 597, Rajshila Co-op. Society Ltd, Chira Bazar, J.S.S. Road, Marine Lines (E), Mumbai-400002	B-13.02112	February 03, 2016	May 02, 2016
6.	M/s Dhanwan Securities Private Limited (Formerly Vestal Merchants Private Limited)	9, Lal Bazar Street, Block A, 3 <sup>rd</sup> Floor, Room No.-1, Kolkata-700001	B-05.05810	October 16, 2009	May 03, 2016
7.	M/s Jhunjhunu Investments Limited (Sindu Valley Technologies Limited)	46, Mulji Jetha Bldg, 2 <sup>nd</sup> Floor, Princess Street, Mumbai-400002	13.00369	March 18, 1998	May 05, 2016
8.	M/s Ankur Securities Private Limited	IIT-M Research Park, Phase-1, 10 <sup>th</sup> Floor, 1, Kanagam Village (Behind Tidel Park) Taramani, Chennai-600113	B-07.00807	August 20, 2015	May 06, 2016

As such, the above companies cannot transact the business of a Non-Banking Financial Institution, as defined in clause (a) of Section 45-I of the RBI Act, 1934.