



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

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May 09, 2018

13 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	Office Address	CoR No.	Issued On	Cancellation Order Date
1.	M/s Ruby Mercantile Company Pvt. Limited	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00559	October 08, 2002	December 12, 2017
2.	M/s Adesh Investment & Trading Co. Pvt. Ltd.	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00554	October 08, 2002	December 27, 2017
3.	M/s Boras Investment & Trading Co. Pvt. Ltd.	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00570	December 27, 2002	December 27, 2017
4.	M/s Enakshi Investments Pvt. Ltd.	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00545	October 08, 2002	December 27, 2017
5.	M/s Kent Investments Pvt. Ltd.	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00546	October 08, 2002	December 27, 2017
6.	M/s Pioneer Mercantile India (P) Ltd.	Plot No. 341 K-1, Mundian Khurd, P.O. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	06.00045	March 09, 1998	December 27, 2017
7.	M/s Girikunj Trade Link Private Limited	23-C, Ashutosh Chowdhury Avenue, KCI Plaza, 4 th Floor, Kolkata-700 019, West Bengal	B-05.02090	August 08, 2003	March 22, 2018
8.	M/s Calgary Investment & Trading Co Pvt Ltd	Mundian Khurd, PO. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	B-06.00561	October 29, 2002	March 22, 2018

9.	M/s Liberty Mercantile Company Pvt. Ltd.	Mundian Khurd, PO. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	06.00081	April 20, 1998	March 28, 2018
10.	M/s Gagan Mercantile Company (P) Ltd.	Mundian Khurd, PO. Sahabana, Chandigarh Road, Ludhiana-141 123, Punjab	06.00138	July 27, 1998	March 28, 2018
11.	M/s R.S. Financial Consultants and Services Private Limited	Krishnaswamy Avenue, Mylapore, Chennai-600 004 Tamilnadu	07.00143	March 11, 1998	April 10, 2018
12.	M/s Deluxe Leasing Private Limited	Inside Ghee Mandi, Amritsar-143 001, Punjab	B-06.00121	April 30, 2004	April 16, 2018
13.	M/s Surajami Investment & Trading Co. Pvt. Ltd. (Presently known as Surajami Investment & Trading Co. Ltd.)	5 th Floor, Block B, Godrej IT Park, 02 Godrej Business, District, Pirojshanagar, Vikhroli (West), Mumbai- 400 079	13.01322	December 06, 1999	April 18, 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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Anirudha D. Jadhav
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