



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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RBI cancels Certificate of Registration of 36 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.	Date of CoR	Date of Cancellation of CoR
1	Basant Motor & General Finance Pvt. Ltd.	# 313, SF, Prestige Chambers, Wimpy's Building, Adjoining Narinder Cinema, G.T. Road, Jalandhar, Punjab	B-06.00374	December 19, 2000	May 30, 2018
2	Shind Finance & Hire Purchase Limited	37 A-B, Hukam Singh Road, Amritsar, Punjab	06.00210	September 2, 1999	May 30, 2018
3	Winsome Capital Services Limited (Now Known as Voguestock Commodities Limited)	SCO 191-192, Sector – 34A, Chandigarh	06.00021	February 27, 1998	May 30, 2018
4	Zamindara Investment & Consultancy Private Limited	956-D, Model Town Extension, Ludhiana, Punjab	B.06.00402	December 26, 2000	May 30, 2018
5	Adarsh Financiers Limited	Amritsar Road, Distt. Moga, Punjab	B.06.00322	March 5, 2012	June 1, 2018
6	Aradhana Trade Links Limited	B-1, 1283, Street No. 1, Rajinder Nagar, Civil lines, near Kailash Cinema, Ludhiana, Punjab	B-06.00410	December 29, 2000	June 1, 2018
7	BRC Hire Purchase Private Limited	Chandigarh Road, Garhshankar, Hoshiarpur, Punjab-144514	B-06.00230	January 12, 2000	June 1, 2018
8	Blue Peaks Deposits & Advances Limited	House No. 415, Sector 2, Shivalik Nagar, Jharmajri, Baddi, Himachal Pradesh – 173205	B-06.00307	June 28, 2000	June 1, 2018

9	Brar Investments Private Limited	Brar Complex, Moga Road, Baghapurana, Punjab	B-06.00204	August 18, 1999	June 1, 2018
10	Fairgood Construction & Finance Private Limited	Johal Market, Geeta Bhawan Road, Nawanshahr, Punjab	B-06.00320	June 29, 2000	June 1, 2018
11	Gambhir Hire Purchase Ltd	SN 53, Shastri Nagar, Backside Payal Cinema, Jalandhar, Punjab	B-06.00309	January 05, 2012	June 1, 2018
12	Indigo Fincap Private Limited	K.C. Tower, Chandigarh Road, Nawanshahr, Punjab	B-06.00276	June 27, 2000	June 1, 2018
13	Jogindera Finance and Leasing Private Limited	61, Hide Market, Amritsar, Punjab	B-06.00434	January 19, 2001	June 1, 2018
14	K.C. Leasing Limited	Guru Nanak Nagar, Chandigarh Road, Nawanshahr, Punjab	B-06.00184	November 26, 2007	June 1, 2018
15	Kartar Fincap Limited	59, Extension Guru Teg Bahadur Nagar, Jalandhar, Punjab	B-06.00481	April 9, 2001	June 1, 2018
16	Kay Ess Hire Purchase Private Limited	81, New Jawahar Nagar, Jalandhar, Punjab	B-06.00321	September 27, 2004	June 1, 2018
17	Lamba Investment and Financial Services Pvt. Ltd.	House No. B/24/2059/1, Gali No 3, Kuldeep Nagar, Basti Mani Singh, Ludhiana, Punjab	B-06.00379	December 20, 2000	June 1, 2018
18	Libra Finance and Carriers Pvt. Ltd.	1031, Gopal Nagar, Patel Chowk, Jalandhar, Punjab	B-06.00202	May 15, 2002	June 1, 2018
19	Manimajra Motor Finance Private Limited	SCF 620, Motor Market, Manimajra, Chandigarh – 160101	B-06.00507	September 19, 2011	June 1, 2018
20	SBR Fincap and Hire Purchase Ltd.	Sarhadi Complex, Opp: Canal Office, G T Road, Amritsar, Punjab	06.00109	May 2, 1998	June 1, 2018
21	Satbhavana Finance Private Limited	1222, Urban Estate, Phase – I, Jalandhar City, Punjab	B-06.00359	September 10, 2007	June 1, 2018
22	Sekhon Hire Purchase Pvt. Ltd.	10, G T Road, Near Desh Bhagat Hall, Jalandhar, Punjab	B-06.00469	March 14, 2001	June 1, 2018
23	Shreyans Financial and Capital Services Limited	Shree Rishabh Paper Mill Premises, Village: Janam, Nawanshahr, Punjab-144522	B-06.00183	July 17, 2002	June 1, 2018
24	Smily Leasing And Finance India Ltd.	Club Road, Choudhary Brij Lal Street, Sangrur, Punjab	06.00093	April 24, 1998	June 1, 2018
25	Sohal Leasing Limited	VPO: Ballawal, Ludhiana, Punjab	B-06.00476	April 5, 2001	June 1, 2018

26	Vardhan Properties and Investment Limited	SCO 88-89, Sector 8-C, Madhya Marg, Chandigarh - 160018	B-06.00591	April 15, 2008	June 1, 2018
27	Anandpur Sahib Finance Private Limited	Nangal Road, Kiratpur Sahib, Distt. Ropar, Punjab	B-06.00331	July 20, 2000	June 4, 2018
28	Ashish Leasing and Finance Limited	SCO 369-70, 2nd Floor, Sector 35-B, Chandigarh	06.00075	March 27, 1998	June 4, 2018
29	Preet Credit and Capital Private Limited	SCF 1, First Floor, Phase-1, Urban Estate, Dugri Road, Ludhiana, Punjab	B-06.00543	June 06, 2002	June 4, 2018
30	Kulwant Leasing and Investment Private Limited	Shop No. 3, Guru Nanak Dev Market, Ropar, Punjab	B-06.00484	September 10, 2007	June 4, 2018
31	Dada Financial Services Private Limited	Savitri II, Dholewal Chowk, G T Road, Ludhiana, Punjab	06.00190	June 03, 1999	June 4, 2018
32	Natural Finance and Investment India Limited	B-42/80, GT Road, Rampura Phul, Bathinda, Punjab	B-06.00429	August 20, 2007	June 5, 2018
33	Ishan Credits Limited	SCF 18, Sector – 9 D Chandigarh	06.00051	March 10, 1998	June 15, 2018
34	Strategybot Finance Private Limited (presently known as Profound Finance Private Limited)	B-II-144, Apo-Aap Street, Nabha Punjab-147201	06.00142	February 09, 2009	May 30, 2018
35	Trishna Tradefin Ltd.	156/B, Neogi Colony, Cuttack-753001 Odisha	B-04.00011	February 26, 1998	June 13, 2018
36	Vihari Chits & Finance Private Limited	D.No. 1/1625, II Floor, DNR Lakshmi Plaza, RS Road, Kadapa Andhra Pradesh	09.00303	February 12, 2001	June 21, 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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