

भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001 बिक्साइट : www.rbi.org.in/hindi Website : www.rbi.org.in इ-मेल email**:** <u>helpdoc@rbi.org.in</u>

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August 27, 2018

RBI cancels Certificate of Registration of 30 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	Office Address	CoR No.	Issued On	Cancellati on Order Date
1.	Pentafour Commotrade Private Limited	44, Chakreberia Road (South), Kolkata-700 025, West Bengal	B.05.05432	February 20, 2003	June 01 2018
2.	MKF Finance Limited	MKF Complex, Eluru Road, Opp. Bus Complex, Jangareddygudem, West Godavari, Andhra Pradesh 534 447	B-09.00219	December 01, 1998	June 19, 2018
3.	Laila Finance Limited	40-15-14, Brindavan Colony, Labbipet, Vijayawada, Andhra Pradesh, Pin-520 010	B-09.00158	June 17, 2004	June 22, 2018
4.	Meda Finance Limited	11/170A, Meda Ramaiah Mansion., Subhash Road, Anantapur-515 001, Andhra Pradesh	B-09.00245	December 02, 2003	June 22, 2018
5.	Subh Prabhat Multi Projects Ltd.	Flat No. 402, H-Block, Panchsheel Apartments, 493/B/1, G T Road (South) Howrah-711 102, West Bengal	05.02421	May 16, 1998	June 27, 2018
6.	Classic Fintrex Pvt Ltd	Block DB-80, Salt Lakr City, Sector-1, Kolkata- 700 064, West Bengal	05.02597	June 04, 1998	June 27, 2018
7.	Chakrapani Consultancy Private Limited	Flat No. E09.3, NBCC, VIBGYOR Tower, New Town, Rajarhat, Kolkata-700 156, West Bengal	B-05.03610	October 15, 2001	June 27, 2018

0	Vilkrom Tradara	Dist No. D 20. Dhase III		August 07	luna 27
8.	Vikram Traders Private Limited	Plot No. P-30, Phase III, Kasba Industrial Estate,	B.05.03696	August 27, 2003	June 27, 2018
		Kolkata-700 107, West		2003	2016
		Bengal			
9.	Hi-Profile	1-2-597/1, II nd Floor,	B-09.00282	December	June 28,
9.	Investments	Lower Tank Bund Road,	D-09.00202	07, 2000	2018
	Private Limited	Hyderabad, Telangana		07,2000	2010
	Filvale Linileu	1-2-597/1, 3 rd Floor,			
		SLV Bhavan, Lower			
		Tank Bund Road,			
		Domalguda, Hyderabad-			
		500 029			
10.	P.A. Cotton	63, Purna Das Road,	B-05.05663	October 16,	June 28,
10.	Private Limited	Flat No. 2 C, 2 nd Floor,	2 00.00000	2003	2018
		Kolkata- 700 029,		2000	2010
		West Bengal			
11.	Vimal Securities	29B, Lake Place, 1 st	05.02789	August 14,	June 28,
	Ltd	Floor, 1B, Kolkata-700		1998	2018
		029, West Bengal			
12.	Tatpar Resources	46/1B, Diamond	05.01336	March 13,	June 30,
	Pvt. Ltd	Harbour Road, Kolkata-		1998	2018
		700 027, West Bengal			
13.	Rohini Traders &	27, R. N. Mukherjee	05.00362	February	June 30,
	Exporters Limited	Road, Kolkata-700 001,		26, 1998	2018
		West Bengal			
14.	Harshreya	P-1, Mukhram Kanoria	B.05.05032	May 23,	June 30,
	Tradecom Privte	Road, Gupta House,		2003	2018
	Limited	PS- Golabari, Howrah-			
		711 101, West Bengal			
15.	Adisun	Navin Apartment, Flat	05.00547	March 02,	June 30,
	Investments Pvt.	No.s 5A & 6A, 3 rd Floor,		1998	2018
	Ltd	29, Ballygunge Park,			
		Kolkata-700 019			
	-	West Bengal			
16.	Apurvam	34A, Metcalfe street, 1 st	05.01455	April 06,	June 30,
	Tradelinks	Floor, Kolkata 700 013		1998	2018
47	Private Limited	West Bengal	40.00000	Manah 00	haha 00
17.	Welplan Finance	22, Govind Marg, M.D.	10.00020	March 03,	July 02,
10	P Ltd Akash Patal	Road, Jaipur, Rajasthan 205, Tonk Bhawan,	10.00005	1998 Fobruary	2018
18.	Financial	Katla Purohoit JI, Johari	10.00005	February 27, 1998	July 02, 2018
	Services Private	Bazar, Jaipur,		21, 1330	2010
	Limited	Rajasthan-302 003			
19.	Nagavalli	D. No. 59A-8/9-3, Plot	B-09.00336	August 31,	July 02,
10.	Financial	No. 22, Maruthi Co-		2006	2018
	Services Limited	operative Colony,		2000	_0.0
	(previously	Patamata, Vijayawada,			
	known as M/s	Andhra Pradesh-520			
	Kakatiya	008			
	Securities				
	Limited)				
20.	D C Finance And	45, Tilak Nagar Kota,	10.00083	December	July 02,
	Leasing	Rajasthan 324 007		05, 1998	2018
	Company Limited				
		1	1		

0.1	Destates	074 D. H. L. (D.	D 40 00 40 -	A'! 40	
21.	Parikshat Financiers limited	274, Parikshat Bhawan, Delhi Road, Meerut, Uttar Pradesh 250 002	B-12.00405	April 13, 2006	July 11, 2018
22.	SRSL Securities Limited	SRSL House, Pulla Bhuwana Road, National Highway 8, Udaipur, Rajasthan-313 004	10.00081	October 26, 1998	July 03, 2018
23.	Vishwa Gayathri Hire Purchase & Finance Limited	Vipanchi Estate, Main Road, Koratla Karimnagar DistTelangana	B-09.00297	March 15, 2011	July 03, 2018
24.	K B Fincap Private Limited	Old Bus Stand, Tapa Mandi, DistBarnala, Punjab-148 108	B-06.00112	September 02, 2008	July 12, 2018
25.	Panjtan Sadbhawna Finance and Investment Company Private limited	Mohalla: Station Road, Nagina, DistBijnore, Uttar Pradesh-246 762	B-12.00219	August 31, 2000	July 05, 2018
26.	Rachana Leasefin & Investment Limited	510/12, Rai Bihari Lal Road, New Haidrabad, Lucknow, Uttar Pradesh	12.00113	March 20, 1998	July 06, 2018
27.	Sai Baba Hire Purchase Private limited	Opposite Bhagatji Petrol Pump, Dhahaura Road, Chandpur, Bijnor-246 725, Uttar Pradesh	B.12.00372	May 26, 2008	July 06, 2018
28.	Baraut Credits Private Limited	Bhagwan Mahavir Marg, Opp. Syndicate bank, Baraut, Uttar Pradesh-250 611	B-12.00438	June 20, 2018	July 10, 2018
29.	Ambica Securities Private Ltd	28, Industrial Estate, Nunhai, Agra, Uttar Pradesh-282 006	B-12-00452	January 20, 2016	July 10, 2018
30.	Parikshatgarh Motor and General Finance Company Limited	274, Parikshat Bhawan, Delhi Road, Meerut, Uttar Pradesh 250 002	B-12.00289	March 29, 2001	July 11, 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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