



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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August 30, 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	Cancellation Order Date
1.	Deora Finance Pvt. Ltd.	31, Hariram Goenka Street, 1 st Floor, Kolkata-700 007, West Bengal	05.01175	March 21, 1998	July 04, 2018
2.	Kamdhenu Lefins Pvt. Ltd	Unit-1/1 Vanasittart Row, Kolkata 700 001, West Bengal	05.01020	March 19, 1998	July 04, 2018
3.	Radhakishan Jhunjhunwala Investments Pvt. Ltd.	4, Clyde Row, Hastings, Kolkata-700 022, West Bengal	B.05.06733	February 20, 2008	July 04, 2018
4.	Abhiyan Holdings Private Limited	119-B, C R Avenue, Ground Floor (near Mohammed Ali Park), Kolkata 700 073, West Bengal	B-05.04805	March 19, 2003	July 04, 2018
5.	Abhinand Investments Ltd.	119-B, Chittaranjan Avenue, Ground Floor Kolkata 700 073, West Bengal	05.00086	February 18, 1998	July 04, 2018
6.	Kshitish Trading Co. Ltd.	31, Alexandra Court, Second Floor, 60/1, Chowringhee Road, Kolkata 700020, West Bengal	05.01675	April 22, 1998	July 04, 2018
7.	Finance Exchange (India) Limited	P R N House, 177, Mahatma Gandhi Road, Kolkata-700007, West Bengal	B.05.06741	March 06, 2008	July 04, 2018
8.	Ceekay Securities & Financial Services Pvt. Ltd	3, Chittaranjan Avenue, Kolkata-700 072, West Bengal	05.00647	March 05, 1998	July 06, 2018
9.	Seminary Tie-up Pvt. Ltd.	46, B.B. Ganguly Street, 1 st Floor, Room No. 4, Kolkata-700012, West Bengal	05.02272	May 16, 1998	July 06, 2018
10.	Heera Metal & Finance Private Limited	143/1/1, Cotton Street, Kolkata-700007, West Bengal	B.05.05532	April 08, 2003	July 10, 2018

11.	Padmavati Commercial Credits Private Limited	H. No. 7/1/414/37, Srinivasa Colony East, Ameerpet, Hyderabad, Telangana-500 038	B-09.00343	May 07, 2001	July 11, 2018
12.	Panjbakhtar Finance Limited	Shop No. 5, Plot No. 35, Yard No.6, Transport Nagar, Narwal, Jammu 180 006	B-1100054	June 23, 2005	July 12, 2018
13.	Luckydoor Hire Purchase Finance Private Limited	18/458, A1 Floor, E G Complex, Kodungallur Road, Tana, Thrissur, Kerala-680 121	B-16.00095	February 20, 2002	July 13, 2018
14.	Verinder Finance Private Limited (Presently known as Verinder Finance Limited)	Hall no. 216, B-2, 2 nd Floor, South Block, Bahu Plaza, Jammu-180 012	A-1100040	December 29, 2000	July 16, 2018
15.	Mothola Company Limited	707, Central Plaza, 2/6, Sarat Bose Road, Kolkata-700 020, West Bengal	05.02732	July 29, 1998	June 30, 2018
16.	Multimine Distributors (P) Ltd	194, Jamuna Lal Bajaj Street, Kolkata-700 007, West Bengal	05.01869	April 30, 1998	June 30, 2018
17.	Prabhu-Dhan Investment Private Limited	P-10, New CIT Road, Kolkata-700 073, West Bengal	B.05.04662	November 22, 2001	June 30, 2018
18.	Paramsukh Barter Private Limited	Visakha Apartment, North Block, 4 th Floor, 2B, Sambhunath Pandit Street, PS- Bhowanipore, Kolkata-700 020, West Bengal	B.05.04934	March 05, 2003	July 03, 2018
19.	HMS Private Limited	22, Brabourne Road, 1 st Floor, Kolkata-700 001, West Bengal	B.05.01773	February 12, 2015	July 04, 2018
20.	Sreekrupa Financial Services Private Ltd	Centre Point, 21, Hemant Basu Sarani, 2 nd Floor, Room No. 226, Kolkata-700 001, West Bengal	B.05.01029	June 06, 2000	July 04, 2018
21.	Srilekha Mercantiles Private Ltd	2, Garstin Place, 5 th Floor, Kolkata- 700 001, West Bengal	05.00971	March 18, 1998	July 04, 2018
22.	Sumati Industrial Finance Ltd	31, Alexandra Court, Second Floor, 60/1, Chowringhee Road, Kolkata-700020, West Bengal	05.02479	May 20, 1998	July 05, 2018
23.	Sarapara Finance & Investment (P) Ltd	7A, Sir Hariram Goenka Street, 3 rd Floor, Kolkata-700 007, West Bengal	05.02710	June 11, 1998	July 06, 2018
24.	Sungrowth Share & Stocks Private Limited	14, N S Road, 2 nd Floor, Kolkata 700 001, West Bengal	B.05.03435	March 28, 2001	July 09, 2018
25.	Jaycee Securities Private Ltd.	14, Netaji Subhash Road, 3 rd Floor, PS-Burra Bazar, Kolkata-700 001, West Bengal	05.01138	March 20, 1998	July 09, 2018
26.	Beekaypee Credit Private Limited	7, Sambhunath Mullick Lane, Kolkata-700 007, West Bengal	B.05.06368	May 17, 2004	July 10, 2018
27.	Rupar Finance Private Limited	Kurali Road, Roop Nagar, Ropar-140 001, Punjab	B-06.00398	October 08, 2007	July 20, 2018

28.	Eka Chakra Hire Purchase & Finance Pvt. Ltd.	4-2-100, Anil Talkies Road, Bodhan, District-Nizamabad, Telangana-503 185	B-09.00358	June 29, 2001	June 14, 2018
29.	Tirupati Niryat Ltd.	16, India Exchange Place, Ground Floor, Kolkata-700 001, West Bengal	05.01034	March 19, 1998	July 04, 2018
30.	Hemambika Hire Purchase & Leasing Pvt. Ltd.	20/286, Sree Sakthi Complex, Coimbatore Road, Palakkad, Kerala-678001	B-16.00034	September 26, 1998	May 17, 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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