



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

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April 13, 2023

22 NBFCs surrender their Certificate of Registration to RBI

The following 22 Non-Banking Financial Companies (NBFC) have surrendered the Certificate of Registration (CoR) granted to them by the Reserve Bank of India (RBI). The RBI, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their CoR.

i) Due to exit from Non-Banking Financial Institution (NBFI) business:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	M/s Dovefin Microfinance Private Limited (formerly P.S.K Finance & Investment Limited)	S. No:185, D. No#1-55/11/KJ/3F, Masjidband Kondapur, Rangareddy District, Hyderabad Telangana 500084	09.00068	June 29, 2009	March 31, 2023
2	M/s Photon Capital Advisors Limited (formerly M/s Hifco Marwel Limited)	S Plot. No.90-A, Road No.9 Jubilee Hills Hyderabad TG 500033	09.00137	June 02, 2008	March 29, 2023
3	Way2Wealth Capital Pvt. Ltd.	Rukmini Towers, 3rd & 4th Floor, No.3/1, Platform Road, Sheshadripuram, Bangalore - 560020	02.00034	August 03, 2009	March 27, 2023
4	Sharda Tradelinks Pvt. Ltd.	1/G, Khudiram Bose Sarani, Saltee Plaza, 6 th Floor, Room No. 612, Cabin M25, Kolkata-700080	B.05.03928	December 07, 2000	March 01, 2023
5	Mento Vinimay Pvt. Ltd.	Heritage Hospital, 446/N, Burdwan Road, Siliguri-734005	B.05.04060	March 05, 2001	March 06, 2023
6	Prime Vyapaar Pvt. Ltd.	Flat No.18, Trimurti, 4 Lower Rawdon Street, Kolkata-700020	B.05.04669	November 28, 2001	March 08, 2023
7	Dearborn Barter Pvt. Ltd.	4, Dr. Rajendra Prasad Sarani, 3 rd Floor, Room No. 303, Kolkata-700001	05.03263	October 21, 1999	March 08, 2023
8	Dimensional Investors Services Pvt. Ltd.	12 India Exchange Place, Kolkata-700001	B.05.06363	May 17, 2004	March 09, 2023
9	Pinky Holdings Pvt. Ltd.	15B Clive Row, Kolkata-700001	B.05.00133	February 18, 1998	March 10, 2023

ii) Due to meeting the criteria prescribed for unregistered Core Investment Company (CIC) that do not require registration:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Kaner Investments Ltd.	Room No.42A, 4 th Floor, 83/85 N.S. Road, Kolkata-700001	B.05.07095	December 22, 2020	March 09, 2023

iii) Due to NBFC ceasing to be a legal entity due to amalgamation/ merger/dissolution/ voluntary strike-off, etc.:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	M/s Salasar Silk Mills Private Limited	10, 2 nd Floor, Plot 192, Kitab Mahal, Dadabhai Nawroji Road, New Excelsior Cinema, Fort, Mumbai - 400001	13.00831	May 26, 1998	March 28, 2023
2	M/s Snowcem Trades Private Limited	10, 2 nd Floor, Plot 192, Kitab Mahal, Dadabhai Nawroji Road, New Excelsior Cinema, Fort, Mumbai - 400001	13.01141	December 15, 1998	March 28, 2023
3	M/s Emsons Leasing Company Private Limited	402-B Poonam Chambers Dr. Annie Besant Road, Worli, Mumbai - 400018	B-13.00824	June 26, 2000	March 28, 2023
4	M/s Mipco Investments Private Limited	402-B Poonam Chambers Dr. Annie Besant Road, Worli, Mumbai - 400018	13.00825	May 26, 1998	March 28, 2023
5	M/s Maple Properties And Commodities Private Limited	402-C Poonam Chambers A B Road, Worli, Mumbai - 400018	13.00826	May 26, 1998	March 28, 2023
6	M/s Af-Taab Investment Company	Corporate Centre B Block 34, Sant Tukaram Road Carnac Bunder Mumbai- 400009	13.00267	March 06, 1998	March 28, 2023
7	M/s PHL Finvest Private Limited	4th Floor, Piramal Tower, Peninsula Corporate Park Ganpatrao Kadam Marg, Lower Parel Mumbai - 400013	B-13.01347	June 26, 2000	March 06, 2023
8	Pawanputra Trading Pvt. Ltd.	18, Rabindra Sarani, 5th Floor, Gate-2, Room No.-501 Kolkata 700001	B.05.04192	April 26, 2001	March 22, 2023
9	Deepak Pens and Plastics Pvt. Ltd.	303, 3rd FLOOR, PODDAR COURT, 18, RABINDRA SARANI, Kolkata 700001	B.05.06493	October 18, 2004	March 22, 2023
10	Maanraj Merchants Pvt. Ltd.	Kamala Apartment, 10, Hari Sava Math, Ground Floor, Northern Park, Brahmapur Kolkata 700070	05.03048	December 28, 1998	March 23, 2023
11	Link Distributors Pvt. Ltd.	Kamala Apartment, 10, Hari Sava Math, Ground Floor, Northern Park, Brahmapur Kolkata 700070	B.05.04578	October 11, 2001	March 23, 2023
12	Raj Securities Ltd.	Kamala Apartment, 10, Hari Sava Math, Ground Floor, B1-Northern Park, Brahmapur Kolkata 700070	05.02786	August 14, 1998	March 23, 2023