



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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September 21, 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.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1	Business India Securities and Finance Ltd	Nirmal Building, 14th Floor, Nariman Point, Mumbai-400021	13.01203	March 11, 1999	July 12, 2018
2	Bombay Central Holdings & Trading Co. Private Limited	102-B, Hallmark Business Plaza, Opp. Gurunanak Hospital, Sant Dyneshwar Marg, Bandra (East), Mumbai-400051	13.00466	March 24, 1998	July 12, 2018
3	Dhanipa Management Services Private Limited	9, Bharat Mahal, 37 Lajpatrai Road, Vile-Parle-W, Mumbai-400056	13.00715	April 20, 1998	July 12, 2018
4	Duet Trading Company Private Limited	25A, Kaliandas Udyog Bhavan, Near Century Bazar, Worli, Mumbai-400025	13.00837	May 26, 1998	July 12, 2018
5	Futuristic Securities Limited	202, Ashford Chambers, Lady Jamshedji Road, Mahim (West), Mumbai-400016	13.00309	March 09, 1998	July 12, 2018
6	Glittering Diamond Exports Private Limited	25A, Kaliandas Udyog Bhavan, Near Century Bazar, Worli, Mumbai-400025	13.00698	April 20, 1998	July 12, 2018
7	Gorgeous Chemicals Export Private Limited	25-A, Kaliandas Udyog Bhavan, Century Bazar Lane, Worli, Mumbai-400025	13.00632	April 07, 1998	July 12, 2018
8	Gloxinia Investment and Finance Limited (Presently known as Gloxinia Investment and Finance Private Limited)	S. No. 49, Industry House, Opp. Kalyani Steels Ltd., Mundhwa, Pune-411 036	13.00894	May 26, 1998	July 12, 2018
9	J D & Co. Private Limited	Ballard House, 2nd Floor, Adi Marzban Path, Ballard Estate, Mumbai-400038	13.00860	May 26, 1998	July 12, 2018
10	Kent Trading Agencies Private Limited	Lok Bhavan, Lok Bharti Complex, Marol Maroshi Road, Andheri (E), Mumbai-400059	13.00723	April 20, 1998	July 12, 2018
11	Kanoi Capital Holdings Limited	Office No.1001, Nirmal Lifestyle Corporate Centre, L.B.S. Marg, Mulund (West), Mumbai -400080	13.00716	April 20, 1998	July 18, 2018
12	Makarand Finvest And Properties Private Limited	69A, 6th Floor Maker Tower 'F' wing, 56 Maker Arcade, Cuffe Parade, Mumbai-400 005	13.00044	February 20, 1998	July 18, 2018
13	Mahashree Trading Ltd	C-11/12, Ankur Co-op Hsg Soc, Kadam Wadi Marg Lane, Marol Pipe line, Andheri Kurla Road, Andheri (East), Mumbai-400059	13.00273	March 06, 1998	July 18, 2018

14	Midas Footwears Private Limited	Lok Bhavan, Lok Bharti Complex, Marol Maroshi Road, Andheri (East), Mumbai-400059	13.00751	April 20, 1998	July 18, 2018
15	Memani Investment & Finance Private Limited	Flat no. 2504, 25th Floor, Shivshakti Apts, CHSL, A24- Sundervan Complex, Vastu Lane Andheri (West), Mumbai-400053	13.01105	November 24, 1998	July 18, 2018
16	Medium Investment Co. Pvt. Ltd.	229, Sancha Galli, Mulji Jetha Market, Mumbai-400002	13.01213	March 17, 1999	July 18, 2018
17	Mahalaxmi Holdings Limited	507, 5th Floor Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar, Masjid, Chinchbunder, Mumbai-400009	13.01302	October 25, 1999	July 18, 2018
18	Premier Equity Limited	JBF House, Old Post Office Lane, Kalbadevi Road, Mumbai-400002	13.00077	February 26, 1998	July 18, 2018
19	Rajput Finance Limited	Rajpoot House, Near Old RTO, Eastern Express Highway, Ghatkopar (E), Mumbai-400077	13.01022	September 26, 1998	July 18, 2018
20	Zillion Investment Company Limited	4-C Floor 3 Sindhu House, Nanabhai Lane, Hutatma Chowk, Fort, Mumbai-400001	13.00588	March 31, 1998	July 18, 2018
21	W B Finlease And Industries Private Limited	1A-Court Chambers, 35-New Marine Lines, Mumbai-400020	13.01206	March 13, 1999	July 17, 2018
22	The New Era Agencies Pvt Ltd.	Kamani Chambers, 1 st Floor, 32-RK Marg, Ballard Estate, Mumbai-400038	13.00608	April 20, 1998	July 18, 2018
23	Trends Holdings and Consultancy Private Limited	11, Horizon View, 2 nd Floor, JB Marg, Near Sachivalaya Gymkhana, Mumbai-400021	13.00743	April 20, 1998	July 18, 2018
24	Sikkim Investments Limited	G-3, Kingston Apts, Shastri Nagar, Lokhandwala Complex, Andheri (W), Mumbai-400053	13.00669	April 20, 1998	July 18, 2018
25	Salome Investments Private Limited	Vinayak, 27- Tejpal Scheme, Road No. 5, Vile Parle (East), Mumbai-400057	13.00176	March 02, 1998	July 18, 2018
26	Zuari Finance Ltd.	Durga Bhuvan, Hede Centre, Tonca, Panjim, Goa-403001	13.01108	November 25, 1998	July 18, 2018
27	Parsharti Investment Limited	3, National House, 1 st Floor, 27- Raghunath Dadaji Street, Fort, Mumbai-400001	13.00874	May 26, 1998	July 30, 2018
28	Tower Capital And Financial Services Private Limited	4-A, Rizvi Park, 5A- Altamount Road, Mumbai-400026	13.00664	April 07, 1998	July 30, 2018
29	Vicky Electronics Pvt Ltd	Lok Bhavan, Lok Bharati Complex, Marol Maroshi Road, Andheri East, Mumbai-400059	13.00748	April 20, 1998	July 30, 2018
30	Basmati Securities Private Limited	Room No.5, Ground Floor, Heera Mahal Bldg, 250, Kalbadevi Road, Mumbai-400002	13.00252	March 06, 1998	August 01, 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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