### प्रेस प्रकाशनी PRESS RELEASE



## भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

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August 10, 2023

## 10 NBFCs surrender their Certificate of Registration to RBI

The following 10 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	Incred Capital Financial Services Private Limited	Unit No. 1203, 12th Floor, B Wing, The Capital, Bandra Kurla Complex, Mumbai, Maharashtra - 400051	B- 13.02415	July 07, 2021	July 04, 2023
2	Bagaria Investech Private Limited	16/5, Binny Crescent, Benson Town, Bangalore, Karnataka – 560046	B- 02.00166	April 20, 2001	July 13, 2023
3	Latent Light Finance Limited	C-3/7, Safdarjung Development Area, New Delhi 110016	14.00670	October 23, 2018	July 27, 2023
4	Saraogi Investments Limited	4/78, Punjabi Bagh (West), New Delhi 110026	B- 14.02855	January 09, 2003	July 27, 2023
5	Kaushal Finlease Company Private Limited	4, Chanan Singh Park, Kirby Place, Delhi Cantt, South West Delhi 110010	B- 14.03275	June 11, 2013	July 27, 2023
6	Bharat Nidhi Limited	First Floor, Express Building 9- 10, Bahadur Shaah Zafar Marg, New Delhi 110002	B- 14.00130	October 14, 2002	July 27, 2023
7	Digvijay Capital Management Limited	A-19, 4th Floor, Sector-58, Gautam Buddha Nagar, Noida, Ghaziabad, Uttar Pradesh - 201301	B- 12.00502	May 30, 2022	July 31, 2023
8	Origa Lease Finance Private Limited	Office No.111,112, 1st Floor, Building No. 1, Solitaire Corporate Park, Andheri Kurla Road, Chakala, Andheri East, Mumbai, Maharashtra 400093	N- 13.02208	November 07, 2017	July 31, 2023

# ii) 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	Hariom Holdfin Private Limited	R-59 E, Block-R Dilshad Garden, Delhi East Delhi - 110095	B-14.02843	Jan 09, 2003	July 07, 2023
2	Capitaltrust Microfinance Private Limited	205, 2nd Floor, Centrum Mall, M G Road, Sultanpur, New Delhi - 110030	B-14.03333	May 05, 2017	July 07, 2023

(Yogesh Dayal) Chief General Manager

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