



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi

Website : www.rbi.org.in

ई-मेल/email : helpdoc@rbi.org.in



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

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

July 21, 2025

RBI cancels Certificate of Registration of 10 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	Registered Office Address	CoR No.	CoR Issued On	Cancellation Order Date
1	Paridhi Trading Company Pvt Ltd	2nd Floor, Apsara Cinema Building, Dr D.B. Marg, Grant Road, Mumbai, Maharashtra - 400007	13.00973	August 12, 1998	June 25, 2025
2	Progressive Securities Private Limited	Plot No. A-10, Nardana Industrial Area, Nardana, Maharashtra - 425404	13.00849	May 26, 1998	June 25, 2025
3	Sanwa Finance Private Limited	Sanwa House, 97/99 Mumbai Samachar Marg, Fort, Mumbai, Maharashtra - 400023	13.00189	March 03, 1998	June 25, 2025
4	Sunflex Finance and Investments Limited	101-A, Lumbini Palace, Main Tejpal Road, Vile parle (East), Mumbai, Maharashtra - 400057	13.00088	February 26, 1998	June 25, 2025
5	Tirupati Holdings Limited	Air India Building, 14th Floor, Nariman Point, Bombay 21, Mumbai, Maharashtra - 400021	13.00359	March 18, 1998	June 25, 2025
6	Vasant Sanghavi Securities Private Limited	110 Ratna Deep 76/78, J.S.S Road, Opera House, Mumbai, Maharashtra - 400004	B-13.01725	February 05, 2004	June 25, 2025
7	Vivid Finance and Holdings Private Limited	107/108, Midas, Sahar Plaza Complex, J.B.Nagar, Andheri-Kurla Road, Andheri	13.00581	March 31, 1998	June 25, 2025

		(E), Mumbai, Maharashtra - 400059			
8	Variety Investments Pvt Ltd	1st Floor, Raja Bahadur, Mansion Ambalal Doshi Marg, Bombay Stock Exchange, Fort, Mumbai, Maharashtra - 400001	13.01272	July 28, 1999	June 25, 2025
9	Sam Tul Investments Ltd	Unit- 1044, Ijmima Complex, 10th Floor Off. Link Road Malad (West), Mumbai, Maharashtra - 400064	13.00167	March 02, 1998	June 25, 2025
10	Shreeramanjaneya Leasing and Finance P Ltd	No 11, Govind Bhawan, S.V.Road, Off Chincholi Naka, Malad West, Mumbai, Maharashtra - 400064	B- 13.01402	October 11, 2000	June 25, 2025

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.

Press Release: 2025-2026/746

(Puneet Pancholy)
Chief General Manager