प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

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July 24, 2024

Eight NBFCs surrender their Certificate of Registration to RBI

The following Eight 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) Cancellation of CoR 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	Himatsingka Trade and Agency Ltd	40 B, Princep Street Kolkata, West Bengal - 700072	05.02396	May 16, 1998	June 18, 2024
2	Spectacular Finance Limited	1B Shambhunath Plaza, New Dak Bunglow Road, Patna, Bihar - 800001	B-15.00027	August 24, 2001	June 27, 2024
3	Neha Resources Limited	C/o Balaji Oil Mill 117, Industrial Area, Jhotwara, Jaipur, Rajasthan - 302012	B-10.00194	April 24, 2006	June 28, 2024

ii) Cancellation of CoR 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	Balmukund	603-Shanti Kunj	B-	March 10,	June 25,
	Lease-Fin	Apartment, Chhajju	15.00005	1998	2024
	Private Limited	Bagh, Patna, Bihar - 800001			
2	Molly Trading	207 Kusal Bazar 32-	B-	March 31,	June 27,
	Company	33, Nehru Place, New	14.03139	2008	2024
	Private Limited	Delhi - 110019			
3	Sri Rajesh	107, D.D.A. Hog	14.00294	March 06,	June 27,
	Financial and	Market Rajendra		1998	2024
	Management	Palace, New Delhi -			

	Services Private Limited	110008			
4	Shree Krishna Finbiz Private	I-44 & 45, First Floor Arya Samaj Road,	B- 14.02718	December 19, 2011	June 27, 2024
	Limited	Uttam Nagar New Delhi - 110059	14.02710	10, 2011	2024
5	MSG Finance (India) Private Limited	Plot No. 6 Flat No. D- 2 G/F & F/F, Aurbindo Marg New Delhi - 110017	B- 14.03459	January 29, 2019	June 27, 2024

(Puneet Pancholy) Chief General Manager

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