

भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, म्ंबई-400001 वेबसाइट : www.rbi.org.in/hindi Website: www.rbi.org.in

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October 9, 2018

RBI cancels Certificate of Registration of 28 NBFCs

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

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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.

SI. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1	Eita Services Private Limited	20B, Abdul Hamid Street, East India House, 4 th Floor, Kolkata-700 069, West Bengal	05.03279	November 18, 1999	July 04, 2018
2	Nirmal Fin Lease (India) Limited	No. 30 (Old No.4), Trivelian Basin Street, Sowcarpet, Chennai-600 079	B-07.00631	August 25, 2001	July 26, 2018
3	Jawakusum Commotrade (P) Ltd.	P-250, CIT Road, Scheme VI-M, Kolkata-700 054, West Bengal	05.00170	February 18, 1998	July 11, 2018
4	Chordia Capital Market Limited	3/47, Daglia Chamber, Ist Floor, Near Bank of Baroda, Tower Chouraha, Indore, Madhya Pradesh- 452 001	B-03.00104	April 20, 2000	July 27, 2018
5	Travol Tie-Up Private Limited	Beltala, Chamrail, Howrah-711 114, West Bengal	B.05.05211	August 28, 2003	July 04, 2018
6	Naresh Engineers Limited	7C, Kiran Shankar Roy Road, Hastings Chambers, 2 nd Floor, Room No. 1, Kolkata-700 001, West Bengal	B.05.02656	September 21, 2001	July 09, 2018
7	Classic International Limited	2 nd Floor, Nego Complex, Pakhowal Road, Ludiana-141 003, Punjab	B.06.00537	May 14, 2002	July 20, 2018
8	Harita Prema Private Limited	No. 29, Haddows Road, Chennai- 600 006	B-07.00560	January 09, 2001	July 26, 2018
9	Aishwarya Finance Private Limited	No:110, South Car Street, Sivakasi- 626 123, Tamil Nadu	B-07.00688	March 05, 2002	July 30, 2018
10	Saurabh Management Private Limited	21, Hemanta Basu Sarani, 3 rd Floor, Room no. 306, Centre Point, Kolkata-700 001, West Bengal	B05.05125	June 19, 2003	July 19, 2018
11	Kshitiz Consultants Private Limited	51, Nalini Sett Road, 5 th Floor, Room No. 19, Kolkata-700 007, West Bengal	B-05.03945	December 26, 2000	July 10, 2018
12	Madhur Estates & Agencies Pvt. Ltd.	23A, Netaji Subhas Road, 10 th Floor, Kolkata-700 001, West Bengal	05.00145	February 18, 1998	July 06, 2018

13	Nippy Trading Private Limited	277, B.B. Ganguly Street, Room No. 306, 3 rd Floor, Kolkata-700 012, West Bengal	B.05.06317	April 15, 2004	July 10, 2018
14	Pavapuri Trading & Investment Company Ltd.	9/1, R.N.Mukherjee Road, 5 th Floor, Kolkata-700 001, West Bengal	05.01356	March 31, 1998	July 09, 2018
15	Bijco Holdings Ltd.	Unit-29 A, Ballygunge Circular Road, Flat 1A, PS-Gariahat, Kolkata-700 019, West Bengal	05.01484	April 07, 1998	June 30, 2018
16	Maniyar Barter Private Ltd.	4, Clive Row, 3 rd Floor, Room No. 11A, Kolkata-700 001, West Bengal	B.05.03546	August 29, 2003	July 06, 2018
17	Rajat Leasing Limited	Mercantile Building, 9/12, Lal Bazar Street, 3 Block PS Hare Street, Kolkata-700 001, West Bengal	B.05.03996	January 24, 2001	July 10, 2018
18	E.I.Investments Private Limited	1, Lu Shun Sarani, 'Todi Mansion', 9 th Floor, Kolkata-700 073, West Bengal	B.05.03857	October 09, 2001	July 05, 2018
19	Mahanagar Commercial Co. Ltd.	27, Sir, R.N. Mukherjee Road, Kolkata-700 001, West Bengal	05.00126	February 18, 1998	July 06, 2018
20	Sandal Commercial and Financial Services Limited	Lucknow Naka, Sultanpur, Uttar Pradesh-228 001	B.12.00197	July 26, 2000	July 31, 2018
21	Srinidhi Infin Limited	Flat No. 502, Palem Towers, Barkatpura, Hyderabad 500 027	B-09.00356	June 01, 2001	July 23, 2018
22	Microsupport Financial Services Limited (previously known as Moparthy Finance Limited)	8-50/1A, First Floor, Opposite All India Radio, Annamaiah Marg, Tirupati, Cuddapah, Andhra Pradesh-517 501	B-09.00105	January 29, 2009	August 01, 2018
23	Kothari-Barmecha Finance Limited	B-1, 152, Greams Road, Chennai- 600 006	B-07.00492	October 23, 2000	July 26, 2018
24	Valluvar Development Finance Private Limited (previously known as Vairams Hire Purchase Private Limited)	Kalvikendra Complex, No. 341 Salai Agaram (via Koliyanur) Villupuram- 605 103	B-07.00236	July 05, 2017	July 26, 2018
25	Gautam Hire Purchase Limited	No. 2, Vinayaga Maistry Street, Sowcarpet, Chennai-600 079	B.07.00447	December 23, 1999	July 26, 2018
26	Singhvi Finlease (India) Limited	No. 353, Mint Street, 2 nd Floor, Sowcarpet, Chennai-600 079	B-07.00509	October 28, 2000	July 26, 2018
27	Vardhman Capital Services Ltd.	#3687, Baba Deep Singh Nagar, Opp. Trasport Nagar, G.T. Road, Bye Pass Ludiana, Punjab-141 009	06.00094	April 24, 1998	August 02, 2018
28	Sabharwal Finance and Estates Private Limited	G T Road, Dhariwal, District Gurdaspur, Punjab-143 519	06.00008	January 09, 1998	August 02, 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.

Ajit Prasad
Press Release: 2018-2019/825
Assistant Adviser