

भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

वेबसाइट:www.rbi.org.in/hindi Website : www.rbi.org.in ई-मेल/email**:** <u>helpdoc@rbi.org.in</u>

September 30, 2019

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

Department of Communication, Central Office, S.B.S.Marg, Mumbai-400001 फोन/Phone: 022- 22660502

RBI cancels Certificate of Registration of 26 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.

SI.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1.	SPML India Limited	113 Park Street, Poddar Point, South Block, 3 rd Floor, Kolkata-700 016	B-05.07060	January 17, 2018	August 21, 2019
2.	Padmanabham Leasing & Financials Private Limited	Office No 107, First Floor, B-110, South Ganesh Nagar, Delhi- 110 092	B-14.02778	December 23, 2002	August 22, 2019
3.	Yaduvanshi Investments Limited (Presently known as Yaduvanshi Investments Private Limited)	64, Sidhartha Enclave (near Ashram Chowk), New Delhi-110 014	14.00181	March 03, 1998	August 22, 2019
4.	Walter Niryat Private Limited	1 British Indian Street, P.S. Hare Street, Kolkata-700 069	B.05.05000	May 22, 2003	August 23, 2019
5.	Vedanga Vinimoy Private Limited	7, Ganesh Chandra Avenue, 4 th Floor, Kolkata-700 013	B.05.03386	March 19, 2004	August 23, 2019
6.	Manbir Fincon Private Ltd.	2D Shine Tower, 2 nd Floor, Sharab Bhati Chariali, Guwahati-781 008	B.08.00117	July 14, 2000	August 23, 2019
7.	Turrant Fincap Limited	17 B, DDA Flat Phase- 2, Katwaria Sarai, New Delhi-110 016	B-14.02721	October 30, 2002	August 26, 2019
8.	Young Street Capital Services Private Limited	43/2, Arjun Nagar, Kotla Mubarakpur, New Delhi-110 003	B-14.02837	January 07, 2003	August 26, 2019
9.	Sumesh Financiers Private Limited	E-202, Ramesh Nagar, New Delhi-110 015	B-14.00236	September 11, 2002	August 26, 2019
10.	Wide Finance and Leasing Private Limited	Room no 2 Hotel Vandna Building 47 Arakshan Road, Paharganj, New Delhi	B-14.02561	February 14, 2002	August 26, 2019

11. Yashika Finlease and Holdings Private Limited 1215-1216 12 th Floor 38, Ansal Tower Nehru Place, Delhi-110 019 B-14.02523 November 23, 2001 Augus 201 12. Wellcome Portfolio Limited A-56 Naraina Indl Area Phase-1, New Delhi-110 028 14.00189 March 04, 31998 201 13. Sahas Financial Services Pvt. Ltd. A-49, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110 044 B-14.01602 March 31, 2000 201 14. Sharda Capsec Limited WB 14 Ground Floor Ganesh Nagar East Delhi, Delhi-110 092 14.00054 February 24, 320 Augus 201 15. Blue Chip India Ltd. 10 Princep Street, 2 nd Floor, PS Bow Bazar, Kolkata -700 072 05.01991 May 02, 1998 Augus 201 16. R.A.S. Associates Private Limited (presently known as R.A.S. Associates Ltd.) Jabakusum House, 2 nd Floor, 34 Chittaranjan Avenue, Kolkata-700 B.05.03644 January 08, 201 201 17. BPS Financiers & Consultants Ltd. 9 India Exchange Place, 5 th Floor, Kolkata-700 001 05.02735 July 30, 1998 Augus 201 18. Atal Securities Private Limited D-14, NDSE Part-II, New Delhi – 110 049 B-14.02734 November 05, Augus 201	st 26, 19 st 26, 19 st 26, 19 st 27,
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18. Atal Securities Private D-14, NDSE Part-II, B-14.02734 November 05, Augus	
	st 28,
19. SubhDeep Finlease WZ-92B Ring Road 14.01192 September 15, Augus	t 20
Private Limited Raja Garden, New 1998 201	
Delhi-110 015	
20. Suren Electronics & Plot no RZ-D-27A Area B-14.02368 April 23, 2001 Augus	st 29,
Electricals Private 200sq Yards, Nihal 201	19
Limited Vihar New Delhi-110	
041 24 Shine Blue Deposits and SCO 64 Second B 06 00545 September 10 August	+ 20
21. Shine Blue Deposits and SCO 61, Second B-06.00515 September 19, Augus Investments Private Floor, Cabin No.3, 2001 201	
Limited Chhoti Baradari Part-2,	IJ
Jalandhar, Punjab-144	
001	
22. Sunbeam Control Office no 107, First B-14.02422 August 04, Augus	st 30,
Systems Private Limited Floor B-110, South 2001 201	19
Ganesh Nagar, East	
Delhi, Delhi-110 092	1.00
23. Singer India Trading 2 nd Floor, Guru Angad 14.00481 March 19, Augus	
Limited Dev Bhavan, 71 Nehru 1998 201 Place, New Delhi-110	ı
019	
24. Savitri Finlease And 4774/23 Ansari Road, 14.00771 May 15, 1998 Septemb	ber 02.
Securities Limited Daryaganj, New Delhi - 201	
110 002	
25. Sudvin Finvest Fairdeals W-75 1st Floor Greater 14.00703 April 27, 1998 September 14.00703	
Private Limited Kailash, New Delhi 201	
South Delhi-110 048	

26. Omsons Traders Pvt.	19/21/22, Bhupen Roy	05.03070	February 23,	September 05,
Ltd.	Road, P.S. Behala,		1999	2019
	Kolkata-700 034			

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 : 2019-2020/832 (Yogesh Dayal)
Chief General Manager