



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

वेबसाइट : www.rbi.org.in/hindi

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

Website : www.rbi.org.in

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

ई-मेल email: helpdoc@rbi.org.in

October 16, 2018

RBI cancels Certificate of Registration of 30 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.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1	J. D Motor Finance Limited	First Floor, Vikas Complex, 37, Vir Savarkar Block, Vikas Marg, Shakarpur, Delhi-110 092	14.00744	May 25, 2007	August 02, 2018
2	Supra Industrial Resources Limited	805, E-Block, International Trade Tower, Nehru Place, New Delhi-110019	14.00608	March 31, 1998	August 02, 2018
3	Shilpi Leasing Pvt. Ltd.	WZ-22, Bhagwan Das Nagar, New Rohtak Road, New Delhi-110 026	B-14.01625	February 24, 2000	August 02, 2018
4	Shree Dhan Finance And Investment Company Limited	Top Floor, Plaza Cinema Building, H-Block, Connaught Circus, New Delhi- 110 001	14.00502	March 20, 1998	August 02, 2018
5	Sewastuti Finance Private Limited (Formerly known as Abhishek Plantations Private Limited)	R-5, Green Part Market, New Delhi-110 016	B-14-01163	December 09, 2004	August 02, 2018
6	S.K. Mittal Finance & Investment Private Limited	218, Ambika Vihar, Paschim Vihar, New Delhi-110 087	B-14.02840	January 07, 2003	August 02, 2018
7	Skylark Leasing Limited	914, Railway Road, Rani Bagh, Delhi, New Delhi-110 034	B-14.01412	August 30, 2000	August 02, 2018
8	Subhlabh Capital Services Limited	3618/XI, Netaji Subhash Marg, Darya Ganj, New Delhi-110 002	B-14.01913	September 13, 2000	August 02, 2018
9	Y.P. Finance & Securities Private Limited	50, 1st Floor, SSI Industrial Area, G.T. Karnal Road, Jahangir Puri Delhi-110 033	B-14-02027	June 21, 2004	August 02, 2018
10	Welltime Investments Private Limited	4th Floor, Punjabi Bhawan, 10 Rouse Avenue, New Delhi-110 002	B-14.02974	September 15, 2003	August 02, 2018
11	Sekhawati Capital Finlease Private Limited	A-62, Group Industrial Area, Wazirpur, New Delhi- 110 052	B-14.02159	November 21, 2001	August 02, 2018
12	Saya Finlease Private Limited	123, Pocket 1, Jasola, New Delhi-110 025	B-14.02059	January 02, 2001	August 02, 2018
13	Sonakshi Finlease Limited	B-1/245, Paschim Vihar, New Delhi-110 063	B-14.01045	November 28, 2002	August 02, 2018
14	Sanyog Fin-lease Private Limited	Khasra No. 24//21, 22/1 Min., 23/1/1 Min. 25//1 Village	B-14.02050	October 28, 2000	August 02, 2018

		Ashamabad, Bahalgarh, Sonepat, Haryana 131 021			
15	Surge Trading & Finance Private Limited	1246, Guru Teg Bahadur Motor Market, Chhota Bazar, Kashmere Gate, Delhi-110 006	B-14.01654	March 11, 2000	August 02, 2018
16	Sriyash Securities Private Limited	Satya Sadan 135, Pocket-10, Sector-24, Rohini, Delhi-110 085	B-14.02121	January 04, 2001	August 02, 2018
17	Zeel Fincap Services Private Limited	E-1, South Extension Part-II, New Delhi-110 049	B-14.02440	August 22, 2001	August 02, 2018
18	Caps Finstock Services Private Limited	801, International Trade Tower, Nehru Place, New Delhi-110 019	B-14.01884	August 24, 2000	August 02, 2018
19	Nikunj Agro Trading Company Limited	8/96/A, Nehru Gali, Vishwash Nagar, New Delhi-110 032	14.00541	March 24, 1998	August 02, 2018
20	Magnus Finance Private Limited	105, South-ex-Plaza II, NDSE-II, New Delhi-110 049	B-14.01891	August 16, 2000	August 02, 2018
21	MSD Finance Company Limited	115, Kanjhawala, New Delhi-110 081	B-14.01615	January 31, 2000	August 02, 2018
22	Manu Credits & Finance Private Limited	A-3/12, Jeewan Jyoti Apartments, Near Lok Vihar, Pitam Pura, Delhi-110 034	B-14.01615	January 31, 2002	August 02, 2018
23	Chandra Vidya Investment & Finance Private Limited	N-86, 3rd Floor, Left Side Panchsheel Park, Delhi- 110 017	14.01040	August 10, 1998	August 02, 2018
24	Orchard Consultancy Services Private Limited	10A, South Drive, Chhatarpur, New Delhi-110 074	14.01098	September 08, 1998	August 02, 2018
25	Rainbow Traders Pvt. Ltd.	Centre Point, 21, Hemanta Basu Sarani, 3rd Floor, Room No. 305, Kolkata- 700 001, West Bengal	05.00418	February 27, 1998	July 13, 2018
26	Premier Capital & Securities (P) Ltd.	13, Mahendra Road, 1st Floor, Kolkata-700 025, West Bengal	05.02680	June 11, 1998	July 16, 2018
27	Kothari Capital & Securities Private Ltd.	8, Netaji Subhash Road, C-4, Gillander House, Kolkata-700 001, West Bengal	05.00928	March 12, 1998	July 13, 2018
28	Sundaram Consultant Private Limited	8/1, Lal Bazar Street, Bikaner Building, 2nd Floor, Suite No. 2B, Kolkata-700 001, West Bengal	B-05.03647	December 06, 2000	July 10, 2018
29	Monica Credit & Financial Services Limited (Presently known as Varnika Finance Ltd.)	Todi Chamber; 2, Lalbazar Street; Room No. 415; Kolkata-700 001, West Bengal	05.00729	March 07, 1998	July 16, 2018
30	Sempitern Securities Pvt. Ltd.	126B, Diamond Harbour Road, Kolkata-700 060, West Bengal	B.05.03463	April 24, 2001	July 06, 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.

Press Release : 2018-2019/893

Ajit Prasad
Assistant Adviser