



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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October 24, 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	A.U.S Finance & Investments (P) Ltd.	Rama House, 23 Najafgarh Road, Industrial Area, Delhi- 110 015	14.00150	March 03, 1998	August 02, 2018
2	Advert Holdings Private Limited	Plot No-9, Flat No -112, Laxmi Deep Disst. Centre, Laxmi Nagar, New Delhi-110 092	B-14.03068	April 30, 2005	August 02, 2018
3	Aetrostar Finance Pvt. Limited	5801, Basti Harphool Singh Sadar Bazar, New Delhi-110 006	14.00380	March 09, 1998	August 02, 2018
4	Bengani Capital Services Limited	4805/24, Bharat Ram Road, Darya Ganj, New Delhi-110 002	B-14.00730	January 06, 2003	August 02, 2018
5	Aganall Holdings Private Ltd.	45, Rani Jhansi Road, Jhandewalan, New Delhi-110 055	14.01305	September 28, 1998	August 02, 2018
6	Abhyadoot Finance And Investments Limited	1210 DLF Tower-A, 12 th Floor Jasola, New Delhi-110 025	B-14.00786	October 30, 2001	August 02, 2018
7	Alpine Finlease Limited	372, Vardhman Grand Plaza, Manglam Place Sector 3, Rohini New Delhi-110 085	14.01460	January 12, 1999	August 02, 2018
8	Amogh Finman Ltd.	4353/4C Ist Floor Ansari Road Darya Ganj New Delhi-110 002	14.00737	May 04, 1998	August 02, 2018
9	Anurag Trading Leasing & Investment Company (P) Ltd.	2 nd Floor, Indraprakash Bldg, 21 Barakhamba Road, New Delhi-110 001	14.00766	May 15, 1998	August 02, 2018
10	Ashoka Commercials Limited	SU-113, Vishaka Enclave Pitampura New Delhi- 110 088	14.00779	May 15, 1998	August 02, 2018
11	Arihant Exports Ltd.	102 Akash Deep Building 26A Brakhamba New Delhi-110 001	14.00807	May 20, 1998	August 02, 2018
12	AVN Finance Limited	RZ-48 & 49, T/F Left Back Side Pvt-127, Jain Cly Part-3, Uttam Nagar New Delhi-110 059	B-14.02047	September 30, 2000	August 02, 2018
13	Bahety Finlease Co. Private Limited	B-135, Panchsheel Vihar, Khirki, Malviya Nagar, New Delhi-110 017	14.01452	December 29, 1998	August 02, 2018

14	Amroha Finance Limited	12/154 Geeta Colony Shadara New Delhi-110 032	14.01331	October 16, 1998	August 02, 2018
15	Khubsoorat Leasing and Finance Private Limited	21/1381, Naiwala Karol Bagh, New Delhi-110 005	B-14.02034	October 03, 2000	August 02, 2018
16	V.K. Consultants Private Limited	D-1079, New Friends Colony, New Delhi-110 065	B-14.01718	June 01, 2000	August 02, 2018
17	Mahabali Rubbers Private Limited (Presently known as Goel Tempo Finance Private Limited)	31-B, Gali No 13 A Block, Khajuri Colony, Delhi-110 094	B-14.01990	July 29, 2003	August 02, 2018
18	Vikram Finlease Private Limited	57-DJ & K Pocket, Dilshad Garden, New Delhi-110 095	B-14.02461	September 15, 2001	August 02, 2018
19	Karunanidhan Enterprises Private Limited	612, Devika Tower 6 Nehru Place, New Delhi-110 019	B-14.00521	December 26, 2002	August 02, 2018
20	Kandy Finlease Limited	WZ-H/2, Arya Samaj Road, Uttam Nagar New Delhi-110 059	B-14.00881	April 20, 2005	August 02, 2018
21	Global Capital Limited	414/1, 4 th Floor, DDA Commercial Complex, Distt Center, Janakpuri, New Delhi -110 058	14.00245	March 04, 1998	August 02, 2018
22	Geeta Leasing & Housing Ltd.	A-69 Group Indl Area Wazirpur, Delhi-110 052	B-14.01167	March 23, 2001	August 02, 2018
23	Volex Finance & Industries Ltd.	F-11, Basement Green Park Extension, New Delhi 110 016	B-14.01431	January 03, 2003	August 02, 2018
24	Vivek Portfolios Private Limited	109 Vishwa Sadan, 9 District Centre, Janakpuri, Delhi-110 058	1400659	April 20, 1998	August 02, 2018
25	S.V. Engineering & Finance (P) Limited	No.1, Chandrabagh Buildings, Dargamitta, Nellore-524 003, Andhra Pradesh	09.00043	March 02, 1998	July 19, 2018
26	Pact Securities and Financial Services Limited	'PRATHIMA', Plot No. 213, Road No. 1, Film Nagar, Jubilee Hills, Hyderabad-500 096	B-09.00209	December 23, 2003	July 19, 2018
27	Prime Trust Securities Limited (Presently known as Prime Trust Finance Limited)	Flat No.-B-106, Ground Floor, Shantishikara Apartments, Rajbhavan Road, Somajiguda, Hyderabad-500 082	09.00015	December 01, 2010	July 24, 2018
28	Tomar Instalments Private limited	Bhagwan Mahaveer Marg, Baraut, Meerut, Uttar Pradesh-250 611	B.12.00229	December 26, 2008	August 08, 2018
29	Ridhi Sidhi Commercials Limited	22/134, Shri Dwarikadish Road, Kanpur, Uttar Pradesh-208 001	B.12.00060	May 23, 2000	August 07, 2018
30	Prabhu-Dhan Financial Services Private Limited	Suit No. 3 of 37, Shakespeare Sarani, 1 st Floor, Kolkata-700 017	B.05.06434	July 21, 2004	July 11, 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.

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