



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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October 25, 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.	Mettur Finance Limited	9/88C, West Main Road, Mettur Dam, Salem-636 401	B-07.00009	March 19, 2004	August 31, 2018
2.	Veer Motor Finance Private Limited	169/14 Abu Lane, Meerut Cantt.-250 001 Uttar Pradesh	B-12.00323	July 14, 2001	August 29, 2018
3.	Robinson Holdings (P) Ltd.	71, Biplabi Rash Behari Basu Road, 5 th Floor, Room No-B 508/10, Kolkata-700 001, West Bengal	05.02584	June 02, 1998	July 31, 2018
4.	Epza Vinimay (P) Ltd.	Narayani Building, 27, Brabourne Road, Kolkata-700 001, West Bengal	05.02971	October 05, 1998	August 10, 2018
5.	Madhu Trade & Investments Co. Pvt. Ltd.	13, Pollock Street, 2 nd Floor, Kolkata-700 001, West Bengal	05.02370	May 16, 1998	July 06, 2018
6.	Geekay Comfin (P) Ltd.	10, Pollock Street, Kolkata-700 001, West Bengal	05.01993	May 02, 1998	July 18, 2018
7.	J G Finance Ltd.	307, Ajit Sen Bhawan, 13, Crooked Lane, Kolkata-700 069, West Bengal	05.00443	February 27, 1998	July 31, 2018
8.	Anushikha Investments Pvt. Ltd.	9, Earle Street, Kolkata-700 026, West Bengal	05.01579	April 20, 1998	August 09, 2018
9.	Karuna Impex Enterprises Limited	11/1, Sarat Bose Road, Ideal Plaza, 3 rd Floor, Room No. N-311 A, Kolkata-700 020, West Bengal	B.05.06732	February 12, 2008	July 20, 2018
10.	Omega Fintex Private Limited	11A, M.D. Road, 7 th Floor, Room No. 2, Kolkata-700 001, West Bengal	B-05.01305	December 22, 2004	July 10, 2018
11.	Riddhi Portfolio Private Limited	Ramkrishna Chambers, 72, Shakespeare Sarani, Kolkata-700 017, West Bengal	B-05.04058	July 20, 2010	July 20, 2018
12.	Polo Setco Tie-Up Pvt. Ltd.	Vishwakarma, 86C, Topsis Road, South West Block, 4 th Floor, Kolkata-700 046, West Bengal	05.01598	April 20, 1998	July 19, 2018
13.	Arvind Finance Company Private Limited	7, Rabindra Sarani, 3 rd Floor, Room No. 303, Kolkata-700 001, West Bengal	B.05.05782	November 18, 2003	August 10, 2018

14.	Baid Viniyog Private Limited	4 Meerbahar Ghat Street (2 nd Floor), Kolkata-700 007, West Bengal	B-05.05677	November 11, 2003	July 13, 2018
15.	Phymax Traders Pvt. Ltd.	24, Brabourne Road, 2 nd Floor, PS.-Hare Street, Kolkata-700 001, West Bengal	05.00038	February 12, 1998	August 09, 2018
16.	Radhika Industrial Investments Ltd.	16, India Exchange Place, Kolkata-700 001, West Bengal	05.02500	May 25, 1998	August 07, 2018
17.	Radhika Exports Limited	16, India Exchange Place, Kolkata-700 001, West Bengal	05.01149	March 29, 1998	July 30, 2018
18.	True-Tone Marketing (P) Limited	Alphanso Estate, 5, Surendra Mohan Ghosh Sarani (Mangoe Lane), 3 rd Floor, Room No-306, Kolkata-700 001, West Bengal	B.05.01216	March 23, 1998	July 24, 2018
19.	Orbital Trade Enterprises (P) Ltd.	9/12, Lalbazar street, Ground Floor, Kolkata-700 001, West Bengal	05.01169	March 21, 1998	July 09, 2018
20.	Ram Sahay FinLease Limited	Pura Bazar, Faizabad, Uttar Pradesh-224 171	B-12.00292	March 29, 2001	August 29, 2018
21.	Ajanta Instalments Limited	Ajanta Complex, Govind Nagar, Badaun, Uttar Pradesh-243 601	B-12.00206	February 04, 2016	August 29, 2018
22.	Wardhman Holdings & Commercial Pvt. Ltd. (Presently known as GSB Holdings & Commercial Private Limited)	2 N C Dutta Sarani, Kolkata-700 001, West Bengal	B.05.00239	September 19, 2005	July 18, 2018
23.	Gautam Tradelinks & Credit Private Limited	5 & 6, Pannalal Banerjee Lane, Kolkata-700 001, West Bengal	B.05.04562	October 11, 2001	August 01, 2018
24.	Nirikshan Consultancy (P) Ltd.	18/1 M D Road, Room No. 75, 5 th Floor, Kolkata-700 007, West Bengal	05.00147	February 18, 1998	August 09, 2018
25.	Dev Holdings Limited	19/20, Trinath Building, GC 19, Narayantala West, Kolkata-700 059, West Bengal	B-05.03285	June 06, 2003	July 31, 2018
26.	Sanghu Valley (India) Ltd.	Nandi Commercial 14B, Camac Street, 4 th Floor, Kolkata-700 017, West Bengal	05.00371	February 26, 1998	August 24, 2018
27.	Manvata Consultants Private Limited	10/3, Rani Shankari Lane, 1 st Floor, Flat No. 1A, Kolkata- 700 026, West Bengal	B.05.04322	August 29, 2001	July 10, 2018
28.	Trikon Investments Private Limited	P 20 Old Ballygunge Road, Kolkata-700 019, West Bengal	B.05.05270	January 28, 2003	August 01, 2018
29.	Bliss Distributors Private Limited	Shanti Niket, 45 A, Raja Basanta Roy Road, Ground Floor, Kolkata-700 029	B.05.03879	August 27, 2003	July 30, 2018
30.	Aryavrat Capital Markets Ltd.	35, Chittaranjan Avenue, 2 nd Floor, PS.-Bowbazar, Kolkata-700 013, West Bengal	05.01077	March 20, 1998	July 30, 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.