



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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December 13, 2023

15 NBFCs surrender their Certificate of Registration to RBI

The following 15 Non-Banking Financial Companies (NBFC) have surrendered the Certificate of Registration (CoR) granted to them by the Reserve Bank of India (RBI). The RBI, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their CoR.

i) Due to exit from Non-Banking Financial Institution (NBFI) business:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Labheshwari Ispat Pvt Ltd	9, Strand Road, 2 nd Floor, Kolkata, West Bengal - 700001	B.05.05690	October 22, 2003	November 02, 2023
2	Ballabh Commercial Ltd	138, Canning Street, Kolkata, West Bengal - 700001	05.01910	April 30, 1998	November 02, 2023
3	Shri Mangalam Financial Services (India) Limited	139, T.H.Road, Kaladipet, Thiruvottriyur, Chennai, Tamilnadu - 600019	B- 07.00490	January 17, 2002	November 03, 2023
4	Sandhills Holdings Limited (Formerly Sand Hills Finance & Investments Explorers Limited)	138, Kassara Street, 3rd Lane, Darukhana, Mumbai, Maharashtra - 400010	13.00516	March 24, 1998	November 07, 2023
5	Hollysea Finvest Pvt. Ltd.	Y-4-A-C, Loha Mandi, Naraina, New Delhi -110028	B-14.03237	January 12, 2012	November 15, 2023
6	Manu Credit India Limited	442, Neelkanth Apartment, Plot No. 49, Sector-13, Rohini, North West Delhi - 110085	14.01506	August 31, 1999	November 15, 2023
7	Sun Aero Limited	A 7 First Floor, Geetanjali Enclave, New Delhi, Delhi - 110017	N-14.03086	December 16, 2005	November 15, 2023
8	VMA Finance Private Limited	102, Akashdeep Building 26A, Barakhamba Road, New Delhi - 110001	14.00734	May 04, 1998	November 15, 2023
9	Lunkar Finance Private Limited	No. 42, Third Floor, Kodambakkam High Road, Nungambakkam, Chennai, Tamilnadu - 600034	B-07.00714	April 19, 2002	November 23, 2023

ii) Due to meeting the criteria prescribed for unregistered Core Investment Company (CIC) that does not require registration:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Foresight Finance Limited	204, Pratap Chambers, 2nd Floor, Gurudwara Road, New Delhi - 110005	14.00864	May 25, 1998	November 15, 2023

iii) Due to NBFC ceasing to be a legal entity after amalgamation/ merger/dissolution/ voluntary strike-off, etc.:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Navarathna Financial Services Limited	First Floor 2/102, Third Street, Karpagam Avenue, R A Puram, Chennai, Tamilnadu - 600028	N-07-00793	May 15, 2012	October 27, 2023
2	DVK Investments Private Limited	A 1601 Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane, Maharashtra - 400610	N-13.01816	December 19, 2005	November 03, 2023
3	DSPL Investments Private Limited	Ideal Plaza, Suite, S401, 4th Floor 11/1, Sarat Bose Road Kolkata, West Bengal - 700020	N.05.07036	March 10, 2017	November 23, 2023
4	Dalmia Investmart Private Limited	Ideal Plaza, Suite, S401, 4th Floor 11/1, Sarat Bose Road Kolkata, West Bengal - 700020	B.05.02488	February 20, 2008	November 23, 2023
5	Sweta Financial Services Pvt. Ltd.	P 10 New C I T Road, Kolkata, West Bengal -700073	B.05.05095	March 07, 2003	November 23, 2023

(Yogesh Dayal)
Chief General Manager

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