#### प्रेस प्रकाशनी PRESS RELEASE



#### भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

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February 09, 2024

### Nine NBFCs and One HFC surrender their Certificate of Registration to RBI

The following Nine 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 Cancellati on of CoR
1	S.M.I.L.E. Microfinance Limited	8th Floor No 2, South Tower, KRM Plaza, Harrington Road, Chetpet, Egmore Nungambakkam, Chennai, Tamil Nadu - 600031	B- 07.00537	May 29, 2015	January 05, 2024
2	JFC Impex Pvt. Ltd.	42, Dilkhusa Street, Kolkata, West Bengal 700017	N- 05.06548	June 06, 2005	January 08, 2024
3	Cauvery Tradefin Private Limited	Ambika House, Batra Colony, Village - Bharatpur, Tehsil - Bilaspur, Rampur, Uttar Pradesh, - 244921	B- 12.00238	Septembe r 27, 2000	January 11, 2024
4	Ginni Tradefin Limited	15-79(2), Civil Lines, Kanpur, Uttar Pradesh, 208001	12.00075	March 02, 1998	January 11, 2024

## ii) 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 Cancella tion of CoR
1	J G Trading & Investment Pvt Ltd	128, Sukanta Sarani, P.O – Bhadrakali, Hoogly, West Bengal - 712232	B.05.0511 6	October 19, 2022	Decemb er 27, 2023
2	S. K. Finserve Private Limited	67, Park Street, Apsara Apartment, Ground Floor, Near Park Street Post Office, Kolkata, West Bengal - 700016	B- 05.03893	January 06, 2021	Decemb er 27, 2023

3	Microfirm Capital	Development House, 3rd	N.05.0705	October	Decemb
	Private Limited	Floor, 24, Park Street,	3	03, 2017	er 27,
		Kolkata, West Bengal			2023
		700016			
4	Bohra & Co Pvt	A-705, 7th Floor, A-	B-	October	January
	Ltd	Wing Krishna Regency,	13.02394	21, 2020	11, 2024
		Datta Mandir Road,			
		Santacruz (E), Mumbai,			
		Maharashtra - 400055			
5	Mahyco Grow	19, Raj Mahal, 84 Veer	N-	Septembe	January
	Finance Private	Nariman Road, Mumbai,	13.01983	r 17, 2018	30, 2024
	Limited	Maharashtra - 400020			

Further, the following Housing Finance Company (HFC) has surrendered the Certificate of Registration (CoR) granted by National Housing Bank. The RBI, in exercise of powers conferred on it under Section 29A of National Housing Bank Act, 1987, has therefore cancelled its CoR.

# iii) Due to exit from Housing Finance Institution business:

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Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellati on of CoR
1	Reliance Home	Trade World, Kamala Mills Compound,7th Floor, B	07.0101.1 2	July 16, 2012	January 25, 2024
			_	2012	25, 2024
	Finance	Wing, Senapati Bapat Marg,			
	Limited	Lower Parel (West), Delisle			
		Road, Mumbai,			
		Maharashtra - 400013			

(Yogesh Dayal) Chief General Manager