



भारतीय रिजर्व बैंक

RESERVE BANK OF INDIA

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November 14, 2018

### RBI cancels Certificate of Registration of 32 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.	Gupta Instalment Supply Limited	Gupta Bhawan, Chhatri Chauraha, By Pass Road, Pilibhit, Uttar Pradesh-262 001	B-12.00410	January 14, 2016	August 30, 2018
2.	The New Globe Financiers (Bareilly) Limited (Presently known as Shree Om Finance India Limited)	Ground Floor, Sai Complex, Hathras Adda, Agra Road, Aligarh-202 001, Uttar Pradesh	A 12.00207	May 12, 2008	September 03, 2018
3.	Sekhon Motor Finance Limited	B-52, Transport Nagar, Meerut, Uttar Pradesh-250 002	B-12.00.261	February 17, 2014	September 05, 2018
4.	Mayur Motor And General Finance Limited	1205, Mayur House, Delhi Road, Meerut, Uttar Pradesh-250 002	B-12.00408	April 13, 2018	September 05, 2018
5.	Nambirajan Finance Private Limited	D-157, Sector-40, Noida, Uttar Pradesh-201 301	B-07.00224	May 27, 2004	September 06, 2018
6.	Nezone Estates (P) Ltd.	345 Marshall House, 3rd Floor, 33/1, N.S. Road, Kolkata-700 001, West Bengal	05.01026	March 19, 1998	August 09, 2018
7.	NLG Enterprises Pvt. Ltd.	32, Ganesh Chandra Avenue, 3rd Floor, Kolkata-700 013, West Bengal	05.00527	March 02, 1998	August 14, 2018
8.	Shri Arihant Merchants Pvt. Ltd.	40 Ezra Street, 5th Floor, Kolkata-700 001, West Bengal	05.03063	February 17, 1999	August 01, 2018
9.	Ultramarine Impex Private Limited	18 Rabindra Sarani, 5th Floor, Gate-2, Room No. 501, Kolkata-700 001, West Bengal	B.05.05895	December 12, 2003	August 24, 2018
10.	Singhal Contractors & Builders Private Limited	756 Anandapur, E M Bypass, Kolkata-700 107, West Bengal	B-05.01315	December 09, 2004	August 01, 2018
11.	Abha Tradefin Private Limited	21, Hemanta Basu Sarani, 3rd Floor, Room No. 317, Kolkata-700 001, West Bengal	B.05.02744	March 05, 2004	August 14, 2018

12.	Kanishk Translink Private Limited	13 Noormal Lohia Lane, Kolkata-700 007, West Bengal	B.05.04969	May 22, 2003	August 23, 2018
13.	National Fiscal & Leasing Ltd.	5 & 6 Pannalal Banerjee Lane, 8th Floor, Kolkata-700 001, West Bengal	05.00259	February 19, 1998	September 04, 2018
14.	Namaste Management Private Limited	16 Strand Road, Diamond Heritage, Room No 904, Kolkata-70 0 001, West Bengal	B.05.04586	October 12, 2001	August 09, 2018
15.	Panjim Distributors Pvt. Ltd.	16, Barick Lane, Ground Floor, Shop No.1, Kolkata 700 006, West Bengal	05.01756	April 27, 1998	August 07, 2018
16.	Danke Dealers Private Limited	9B, Wood Street, 4th Floor, Kolkata-700 016, West Bengal	B-05.06027	January 22, 2004	August 23, 2018
17.	Mittal Commercials Pvt. Ltd.	22, B.R.B Basu Road, 3rd Floor, Kolkata-700 001, West Bengal	05.01508	April 20, 1998	July 23, 2018
18.	Satnaliwala Investments Limited (Presently known as Snowtex Investment Limited)	Vishwakarma, 86C Topsia Road, South West Block, 4th Floor, Kolkata-700 046, West Bengal	05.02942	September 25, 1998	August 23, 2018
19.	Neela Madhav Ltd.	19, Synagounge Street, PS Burra Bazar, Kolkata-700 001, West Bengal	05.01964	May 02, 1998	August 09, 2018
20.	Smart Trading & Investment Co. Ltd.	Mangal Bhawan, Basement Floor, Block A and B, 106, Narkeldanga Main Road, Kolkata-700 054, West Bengal	05.00299	February 21, 1998	August 09, 2018
21.	Mapple Commerce Pvt. Ltd.	12 A, Lord Sinha Road, Kolkata-700 071, West Bengal	B.05.00812	June 06, 2000	September 11, 2018
22.	Recon Marketing Pvt. Ltd.	P-9, , Shibtolla Street, 4th Floor, Kolkata-700 007, West Bengal	05.03237	September 15, 1999	September 10, 2018
23.	Micro Finance Private Limited	13, Crooked Lane, Suit No. 306, 3rd Floor, PS-Hare Street, Kolkata-700 069, West Bengal	B.05.04714	December 05, 2001	August 14, 2018
24.	Ked Bandhu Investments Private Limited	1A, Burman Street, 3rd Floor, Room No. 310, Kolkata-700 007, West Bengal	B.05.06343	April 26, 2004	August 20, 2018
25.	Mirik Vinimay Pvt. Ltd.	C/o Dashrath Singh, 28 Rameshwar Malia Lane, 1st Floor, By Lane near Bangobasi Cinema Hall, Howrah-711 101, West Bengal	05.00815	March 11, 1998	July 23, 2018
26.	Priority Intra Commercial Ltd.	23A, N.S. Road, 3rd Floor, Room No. 15, Kolkata 700 015, West Bengal	05.00292	February 21, 1998	August 10, 2018
27.	Fairluck Commercial Co. Ltd.	Duncan House, 31 Netaji Subhas Road, Kolkata-700 001, West Bengal	05.00865	March 11, 1998	August 16, 2018
28.	Kanishka Industries Private Limited	20A, Nellie Sengupta Sarani, 1st Floor, Room No.-6, Kolkata-700 087, West Bengal	B.05.04415	September 28, 2001	August 07, 2018

29.	Panyam Merchandise Private Limited	16 G C Avenue, 4th Floor, Kolkata-700 013, West Bengal	B.05.04255	July 31, 2001	August 10, 2018
30.	Abhideep Green Plantation Private Limited	13, Mandevilla Gardens, Flat No. 5A, Kolkata-700 019, West Bengal	B.05.04185	April 24, 2001	August 13, 2018
31.	Virji & Co. (Finance) Pvt. Ltd.	44, Sammilani Park, PO. - Santoshpur, Kolkata-700 075, West Bengal	05.03021	November 30, 1998	August 21, 2018
32.	Keshar Business Private Limited	96 Garden Reach Road, Kolkata-700 023, West Bengal	B.05.06632	September 20, 2006	August 24, 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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