



**भारतीय रिज़र्व बैंक**

**RESERVE BANK OF INDIA**

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November 15, 2018

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

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### RBI cancels Certificate of Registration of 33 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.	Sai Capital Limited	G-25, Ground Floor, Rasvilas Salcon D-1, Saket District Centre, Saket, New Delhi-110 017	14.01516	September 15, 1999	September 14, 2018
2.	Shanker Radhey Finance & Investment Company Pvt. Limited	AG-25, Shalimar Bagh, New Delhi-110 088	B-14.02110	November 18, 2000	September 14, 2018
3.	Word Portfolio Finance & Leasing Limited	A-4, First Floor, No-552, VPO Alipur, North West Delhi-110 036	B-14.01351	November 23, 2011	September 14, 2018
4.	Shivlok Leasing and Finance Limited	210 Shivlok House-II, Karam Pura Commercial Complex, New Delhi-110 015	14.00302	March 06, 1998	September 14, 2018
5.	Supreme Capital Services Pvt. Ltd.	82, Darya Ganj, New Delhi-110 002	B-14.02421	August 04, 2001	September 14, 2018
6.	Shubh Exim Limited	102, Akashdeep Building, 26A, Barakhamba Road, Connaught Place, New Delhi-110 001	B-14.01478	August 31, 2001	September 14, 2018
7.	YNO Finvest Private Limited	DSM-648, 6 <sup>th</sup> Floor, DLF Towers, Shivaji Marg, Moti Nagar, Najafgarh Road, New Delhi-110 015	B-14.02437	August 18, 2001	September 14, 2018
8.	Sahal (India) Finlease & Investment Limited	195, Sahal Bhawan, Saran, NIT Faridabad, Haryana-121 005	B-14.02125	August 02, 2001	September 14, 2018
9.	S.H.L Finance Ltd.	1448 B, Chander Palace, Opposite Star Vision, Near Apex School, Model Town, Rohtak, Haryana-124 001	B-14.01647	August 01, 2000	September 14, 2018
10.	Swarn Jyoti Investments Private Limited	BB-9A, Janak Puri, New Delhi-110 058	B-14.02211	May 10, 2002	September 12, 2018

11.	Standard Finhold Private Limited	344, Joshi Road, Karol Bagh, Delhi-110 005	B-14.02454	September 01, 2001	September 12, 2018
12.	Sirmore Leasing And Finance Private Limited	A-2/3, Mayapuri Industrial Area, Phase-1, New Delhi-110 064	B-14.03228	January 12, 2012	September 12, 2018
13.	Sunmarg Securities Private Limited	303, Vikas Shopping Mall, Sector-3, Rohini, Delhi-110 085	14.00232	March 04, 1998	September 14, 2018
14.	Shield Finance Private Limited	314, R.G.Mall, Sector-9, Rohini, Delhi-110 085	B-14.02739	November 14, 2002	September 12, 2018
15.	Sarang Securities Limited	F-11, Third Floor, East of Kailash, New Delhi-110 065	B-14.0.1850	August 07, 2000	September 12, 2018
16.	Shiromoni Leasing and Finance Limited	179, Ashok Vatika, Delhi Road, Meerut, Uttar Pradesh-250 002	B-12-00311	January 08, 2016	October 08, 2018
17.	Gajraj Motor and General Finance Company Limited	4, Shanti Business Complex, Baghpat Road, Meerut, Uttar Pradesh-250 002	B-12.00389	September 23, 2014	October 03, 2018
18.	S.J. Finance and Holdings Private Limited	Sood Niwas, Ranbir Marg, Patiala, Punjab-147 001	06.00120	May 13, 1998	September 18, 2018
19.	Ajmani Hire Purchase and Investments Limited	Nighasan Road, Lakhimpur-Kheri, Uttar Pradesh-262 701	B-12.00375	December 26, 2008	September 17, 2018
20.	Shree Om Finvest Limited	159, Sector 44-A, Chandigarh	B-06.00415	March 24, 2008	September 18, 2018
21.	RBG Leasing & Credit Limited	House No C-59, Ground Floor, Bali Nagar, Ramesh Nagar, New Delhi 110 015	B-14.02126	May 16, 2001	September 25, 2018
22.	Vasuki Finance Private Limited	No.92-A, South Raja Street, Tuticorin-628 001	B-07.00544	December 15, 2000	September 27, 2018
23.	Sumkesh Finance Limited	No. 32 7/8, 2 <sup>nd</sup> Floor, 3 <sup>rd</sup> Cross Road, Kasturibai Nagar, Adyar, Chennai-600 020	B-07.00423	October 26, 2002	September 27, 2018
24.	Kamal Leasing Ltd.	306, Sarvpriya Appt., Sarvpriya Vihar, New Delhi-110 016	B.14-00337	May 09, 2002	September 25, 2018
25.	Rishabh Fincap Private Limited	A-9, Jhilmil Industrial Area, Shahdara, New Delhi-110 095	B-14.02875	January 09, 2003	September 27, 2018
26.	Kantshree Securities Private Limited	4345/2/4C, Ansari Road, Daryaganj, Delhi-110 002	B-14.01961	September 05, 2000	September 25, 2018
27.	Vishesh Credits Private Limited	B-459, Block-B, New Friends Colony, New Delhi-110 065	B-14.01940	October 05, 2000	September 25, 2018
28.	Gallant Leasing & Financial Services Limited	39, Community Centre, Zamrudpur, Kailash Colony, New Delhi-110 048	14.00171	March 03, 1998	September 25, 2018
29.	Thailaxmi Financial Services Private Limited	No.82, Valluvar Street, Sivananda Colony, Coimbatore-641 012	B-07.00515	October 28, 2000	September 27, 2018

30.	Vaishali Motor Finance Limited	Bhagwan Mahavir Marg, Baraut, Baghpat, Uttar Pradesh-250 611	B.12.00433	April 13, 2018	September 20, 2018
31.	Nama Investments Limited (Previously known as Madhucon Finance Limited)	1-7-70, Jublipura, Khammam, Telangana-507 003	09.00136	March 25, 2008	September 20, 2018
32.	United India Finlease Ltd.	Plot No. 286, Functional Industrial Estate, Patparganj, Delhi-110 092	B-14.02698	September 07, 2002	September 25, 2018
33.	Newlook Leasing Private Limited	2198-B/63, Naiwala, Karol Bagh, New Delhi-110 005	N-14.01870	September 20, 2000	September 25, 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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