



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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November 08, 2019

RBI cancels Certificate of Registration of Twenty Seven 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.	MSR Securities Private Limited	RZ—D-26 Nihal Vihar, Nangloi, Delhi-110 041	14.00174	March 03, 1998	August 22, 2019
2.	Laxman Investments Limited	Y-162, Loha Mandi, Naraina, Delhi-110 028	14.00555	March 25, 1998	August 22, 2019
3.	Lucky Capital Private Limited	61-A, Gokhle Market, New Delhi- 110 054	B-14.01817	July 12, 2000	August 29, 2019
4.	LYCA Finance Limited	D-1/7, G-01, Palam Kunj, Palam Extension, Sector-7, Dwarka, New Delhi-110 077	B-14.01399	July 09, 2014	August 29, 2019
5.	Naraini Gems and Investments Limited	C-11, Connaught Place, New Delhi- 110 001	B-14.01862	September 19, 2000	August 29, 2019
6.	Brij Krin Investment Pvt. Ltd.	S-524, Ground Floor Greater Kailash Part-1 New Delhi-110 049	B-14.01964	September 13, 2000	September 02, 2019
7.	Automatic Financial Services (P) Ltd.	10/19 East Patel Nagar New Delhi-110 008	B-14.01575	December 06, 1999	September 02, 2019
8.	Ganesh Narayan Brijlal Private Limited	P-15, India Exchange Place Extension, "Todi Mansion", Kolkata-700 073	B-05.03014	February 12, 2015	September 06, 2019
9.	Vijay Fininvest Limited	A-15, Tajpur Road, Behind Mehra Petrol pump, Badarpur, Delhi-110 044	14.00722	May 04, 1998	September 06, 2019
10.	Gulmohar Investments & Holdings Ltd.	324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi, North Delhi-110 085	B-14.1649	March 06, 2000	September 06, 2019

11.	Kamni Investment Limited	410, Padma Tower-II, 22, Rajendra Place, New Delhi-110 008	B-14.01617	January 31, 2000	September 09, 2019
12.	Karuna Securities Limited	410, Padma Tower-II 22, Rajendra Place, New Delhi--110 008	B-14.01601	January 24, 2000	September 09, 2019
13.	Kwality Financial Services (P) Ltd.	29, Hanuman Road, New Delhi-110 001	B-14.02826	January 04, 2003	September 09, 2019
14.	Richie Rich Overseas Private Limited	1598, Main Bazar, Paharganj, Delhi-110 055	14.00191	March 04, 1998	September 09, 2019
15.	Pan Pacific Finance Private Limited	15/10158, 171, WEA Abdul Azar Road, Karol Bagh, New Delhi-110 005	1400899	May 30, 1998	September 09, 2019
16.	Blue Horse Finance Private Limited	216 Bhai Parmanand Colony New Delhi-110 009	B-14.01809	May 06, 2002	September 09, 2019
17.	Bahumulya Finance Limited	A-15, Ground Floor, Sri Nagar Colony Bharat Nagar Road, Delhi-110 052	14.00945	June 04, 1998	September 11, 2019
18.	Adam Finman Ltd.	302, 303 H-17/22, Laxmi Nagar, East Delhi-110 092	B-14.00872	June 01, 2000	September 11, 2019
19.	Chhikara Investments Limited	48 49 Sham Lal Market, Hissar Road, Rohtak, Haryana-124 001	B.14.01424	March 08, 2002	September 16, 2019
20.	Pal Finleasevest (India) Ltd.	208, Vardhman Golden Plaza, Plot No. 33, Community Centre, Road No. 44, Pitampura, Rani Bagh, Delhi-110 034	B-14-00922	June 21, 2004	September 16, 2019
21.	Najafgarh Leasing and Finance Private Limited	1640 Thana Road Najafgarh New Delhi-110 043	B-14.02485	October 05, 2001	September 18, 2019
22.	Mansukh Overseas Private Ltd.	Office No. 107, First Floor B-110, South Ganesh Nagar, Delhi-110 092	B14.02581	March 18, 2002	September 18, 2019
23.	Bansal Business Pvt. Ltd.	Mouza-Routa, Howrah-711 101, West Bengal	05.00475	February 27, 1998	September 24, 2019
24.	Fairdeal Distributors Private Limited	7/111, New Moti Nagar, New Delhi-110 015	B-14.02141	November 23, 2001	October 15, 2019
25.	Rishi Fincap Private Limited	207, Triveni Plaza, 17-A/56 WEA Karol Bagh, New Delhi-110 005	B-14.02135	August 06, 2001	October 15, 2019
26.	Abha Financial Services Private Limited	39B Kankurgachi, 2 nd Lane, 3 rd Floor, Kolkata-700 054	B.05.02164	October 15, 2001	October 16, 2019

27.	Elegant Investment Private Limited	B-97, Second Floor, Amritpuri-B, Garhi, East of Kailash, New Delhi-110 065	14.00578	March 27, 1998	October 17, 2019
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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.

Press Release: 2019-2020/1140

(Yogesh Dayal)
Chief General Manager