



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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November 19, 2018

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

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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.	Avadh Credit & Lease Ltd.	Varuna Road Lines 619, Rangpur, New Delhi	14.01453	December 29, 1998	September 25, 2018
2.	Mars Films Private Limited	T-19, Super Market, New Moti Nagar, New Delhi-110 015	B.14.0550	March 26, 2001	October 30, 2018
3.	Bansal Motor Finance Ltd.	Shop No. G-70, Plot No. 3 Aggarwal City Mall 3, Community Centre, Road No. 44, Delhi North West-110 034	B-14.01440	March 02, 2009	October 08, 2018
4.	Assured Fin-Cap Private Limited	C-17, First Floor, Shivaji Park, New Delhi-110 026	B-14.02780	December 23, 2002	September 25, 2018
5.	Anisun Finance & Builders India Limited	5A/14, 1st Floor, Tilak Nagar New Delhi-110 018	B-14.02823	January 06, 2003	September 25, 2018
6.	Amar Holdings Private Limited	White House Rohtak Haryana-124 001	B-14.03039	November 06, 2004	September 25, 2018
7.	Bindal Finsec Private Limited	18/39, Gali No. -5, Anand Parbat Indl. Area, Delhi-110 005	B-14.00435	October 09, 2000	October 08, 2018
8.	Believe Securities Private Limited	109, Choudhary Complex 9 Veer Savarkar Block, Shakarpur, East Delhi 110 092	B-14.02079	December 01, 2000	September 25, 2018
9.	Shresth Fincap Limited	Shop No. 1, Plot No.34 Mahavir Tower, Community Tower, Wazirpur, New Delhi-110 052	B-14.01849	August 30, 2000	September 25, 2018
10.	Shree Daga Leasing & Investment Private Limited	F-8, Community Centre, Sheikh Sarai Phase-1, New Delhi-110 017	B-14.02358	March 23, 2001	October 08, 2018
11.	S S R Finance Private Limited (Formerly known as Umang Fincap Private Limited)	House No-32, Sector-21 C, Faridabad-121 001, Haryana	B-14.01680	February 20, 2008	October 08, 2018

12.	Kartar Leasing Private Limited	211 Vikas Surya Plaza, Plot No. 7, Community Centre Road No.44, Pitam Pura, Delhi- 110 034	B-14-01508	December 17, 2004	October 09, 2018
13.	Motika Finance Limited	LG-2, Shivaji Apartment, Plot No. A-1, Shivaji Nagar, Civil Lines, Jaipur, Rajasthan-302 006	10.00062	April 27, 1998	October 15, 2018
14.	Creative Capital Services Limited	13 Basement, Arihant Vihar, Punjabi Bagh West, New Delhi-110 026	B-14.02982	October 27, 2003	October 31, 2018
15.	Ashraya Securities Ltd.	G 1/2, Kalpita Enclave Sahar Road Andheri (East) Mumbai-400 069	13.00385	March 23, 1998	September 11, 2018
16.	Dalal Street Investments Ltd.	Vishnu Samruti Apartment, 425/35 TMV Colony, Gultekadi Pune 411 037	13.00567	March 31, 1998	September 11, 2018
17.	Ghevar Investments and Trading Co. Pvt. Ltd.	13 th Floor, Trade World, D-Wing, Kamala Mill Compound, S B Marg, Lower Parel, Mumbai-400 013	13.00355	March 18, 1998	September 11, 2018
18.	Gondwana Leasing & Finance Pvt. Ltd.	84, Yeshwant Stadium, Dhantoli, Nagpur 440 012	13.01063	October 14, 1998	September 11, 2018
19.	GSL Securities Ltd.	61 Mittal Towers, B-Wing, 210, Nariman Point, Mumbai-400 021	13.00576	March 31, 1998	September 11, 2018
20.	Jaipur Securities Pvt. Ltd.	4th Floor, Silver Metropolis, Opp Bimbisar Nagar, Jai Coach Compound, Goregaon East, Mumbai-400 063	13.00129	February 26, 1998	September 11, 2018
21.	Magnus Assets & Capital Management Pvt. Ltd.	C/o Gopal Tea centre, H No. 5-6-24/1, Gopal Complex, Osmanpura Aurangabad-431 001	13.00081	February 26, 1998	September 11, 2018
22.	N.D. Fiscal Services Pvt. Ltd.	417, Maker Chambers V, Nariman Point, Mumbai-400 021	13.00434	March 24, 1998	September 11, 2018
23.	Pavandham Investments & Finance Company Private Limited	21/22, Manorama Chambers, 2nd Floor, 316 S V Road Bandra West Mumbai 400050	13.01161	January 30, 1999	September 11, 2018
24.	Ganesh Holdings Ltd.	Central Plaza, Office No. 607, Daftary Road Shivaji Chowk, Malad (E) Mumbai-400 097	13.00777	May 25, 1998	September 11, 2018
25.	Raheja Leasing & Investments Pvt. Ltd.	Raheja Centre Point, 4th Floor, 294, Vidya Nagari Marg, C.S.T. Road, Kalina, Santacruz (E) Mumbai-400 052	13.00263	March 06, 1998	September 11, 2018
26.	Rishiroop Investments and Trading Company Private Limited	84, Atlanta Nariman Point, Mumbai- 400 021	13.00893	May 26, 1998	September 11, 2018
27.	Srivenk Investments & Finance Pvt. Ltd. (Formerly known as Srivenk Investments Pvt. Ltd.)	Venkateshwara House, S.No. 114/A/2, Pune-Singhad Road, Pune 411 030	B-13.00485	March 24, 1998	September 11, 2018
28.	Trafalgar Investment Company Pvt. Ltd.	17 Mathew Road, Madgaonkar House, 3rd Floor, Mumbai-400 004	13.00708	April 20, 1998	September 11, 2018
29.	Triveni Macfin Ltd.	Bandra Liberty Cooperative Housing Society Ltd., 98-B, Hill Road, Bandra (W), Mumbai-400 050	13.00404	March 23, 1998	September 11, 2018

30.	Avinash Exim Private Limited	510, Kamalalaya Centre, 156A, Lenin Sarani, Kolkata- 700 013, West Bengal	05.01740	April 25, 1998	July 05, 2018
31.	Corbett Finance Limited	Village Narayanpur, Jaspur, Uttarakhand-244 712	N-12.00402	July 09, 2002	November 02, 2018
32.	Nihal Leasing Company Private Limited	3996, Roshanara Road, New Delhi-110 007	B-14.01539	May 16, 2002	October 30, 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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