



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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December 21, 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.	Bhagwan Instalments Limited	Station Road, Ujhani, Dist. Badaun, Uttar Pradesh-243 639	B-12.00173	September 12, 2008	October 10, 2018
2.	I. C. Finance Private Limited	Village Aghwanpur, Kanth Road, Moradabad, Uttar Pradesh-244 001	B-12.00365	November 28, 2001	November 19, 2018
3.	Skandh Investments & Consultancy Private Limited	Paridhan Garment Park, CFB Fl, 1st Floor, 19 Canal South Road, Kolkata-700 015, West Bengal	B.05.06139	February 04, 2004	October 03, 2018
4.	Hail Finvest Private Limited	Nicco House, 6 th Floor, 2, Hare Street, Kolkata-700 001, West Bengal	B-05.04068	March 02, 2001	October 09, 2018
5.	Madhumalti Vanijya (P) Ltd.	GR-03, 80 Jay Narayan Santra Lane, Howrah-711 011, West Bengal	05.01961	May 02, 1998	October 04, 2018
6.	Garima Dealcomm Private Limited	181/35, Dakshindari Road, Kolkata-700 048, West Bengal	B-05.05372	January 28, 2003	October 25, 2018
7.	Madhukan Finance Pvt. Ltd.	Plot No. 566/567, Madhukan House, Kalaraput, Sabara Sahi, Rasulgarh, Bhubaneswar-751 010	B-04.00018	August 16, 2000	November 19, 2018
8.	Soneko Securities Private Limited	107 Stephen House, 4E, B B D Bag, Kolkata-700 001, West Bengal	B.05.05648	October 18, 2003	November 12, 2018
9.	Govinda Enclave & Credit Private Limited (Formerly known as P.S. Estate Investment Pvt. Ltd.)	No. 1, Ho Chi Minh Sarani, 10A, Metro Tower, 10 th Floor, Kolkata-700 071, West Bengal	B-05.00535	May 09, 2007	November 12, 2018
10.	Waylink Suppliers Private Limited	40, Weston Street, 3 rd Floor, Bow Bazar, Kolkata-700 013, West Bengal	B.05.05010	April 01, 2003	October 01, 2018
11.	Rungta Enclave Pvt. Ltd.	181 35 Dakshindari Road, PS Lake Town, Kolkata-700 0048, West Bengal	05.03187	July 16, 1999	November 12, 2018
12.	N.D. Commercial Private Limited	8 Amartolla Street, Kolkata-700 001, West Bengal	B.05.06665	November 14, 2006	November 13, 2018

13.	Aidotap Consultants Private Limited	40/3 Strand Road, 3 rd Floor, Room No. 17, Kolkata-700 001, West Bengal	B.05.06249	March 15, 2004	November 16, 2018
14.	Rohit Commercial P. Ltd.	1, British Indian Street, Kolkata-700 069, West Bengal	05.02733	July 29, 1998	November 12, 2018
15.	Ideal Auto Credit Ltd.	50, J.L. Nehru Road, 11 th Floor, Kolkata-700 071, West Bengal	05.02438	May 16, 1998	October 15, 2018
16.	Hanuman Resources Private Limited	Nicco House, 6 th Floor, 2, Hare Street, Kolkata-700 001, West Bengal	B.05-06440	July 29, 2004	October 09, 2018
17.	Ancient Commodities Private Limited	4, Synagounge Street, 8 th Floor, Room No.821, Kolkata-700 001, West Bengal	B-05.04737	April 23, 2003	November 07, 2018
18.	Anglo-Ver Textiles Private Limited	37 Shakespeare Sarani, 4 th Floor, Kolkata-700 017, West Bengal	B.05.05969	November 12, 2003	November 07, 2018
19.	Chhabildas Investment Private Limited	15 G T Road, Ghaziabad, Uttar Pradesh-201 001	B.12.00223	September 27, 2000	November 19, 2018
20.	Rudraksh Finance Company Private Limited	Civil Lines, Bijnor, Uttar Pradesh-246 701	B-12.00320	July 14, 2001	November 19, 2018
21.	Lakhimpur Finvest Company Limited	Mela Road, Lakimpur Kheri, Uttar Pradesh-262 701	12.00165	April 12, 1999	November 19, 2018
22.	Bimla Investment and Finance Limited	P. No. -50, Commercial Centre, Munirka Marg, Vasant Vihar, Near PVR Priya Hall, New Delhi-110 057	14.00386	March 10, 1998	October 31, 2018
23.	Yashika Leasing & Financial Services Limited	188 Bank Enclave, Laxmi Nagar, Delhi-110 092	B-14.01420	May 09, 2012	November 05, 2018
24.	Shabros Fin-Vest Private Limited	412-A-8, 4 th Floor, Deepshikha Building, Rajendra Place, Delhi-110 008	B-14.01687	September 04, 2001	November 22, 2018
25.	United Finance and Leasing Private Limited	T 874, Plot No. 1B, D B Gupta Road, Faiz Road, Karol Bagh, New Delhi-110 005	B-14.03407	March 05, 2018	November 16, 2018
26.	Motika Finance Limited	LG-2, Shivaji Appartment, Plot No. A-1, Shivaji Nagar, Civil Lines, Jaipur, Rajsthan-302 006	10.00062	April 27, 1998	October 15, 2018
27.	Parkview Investments Private Limited	1-A-6, Shastri Nagar, Opp. I.T.Office, Bhilwara, Rajasthan-311 001	B-10.00101	February 28, 2001	October 18, 2018
28.	Vineet Resources Private Limited	32, Ezra street, Kolkata-700 001, West Bengal	B.05.02666	December 01, 2003	November 20, 2018
29.	Rabirun Commercial Private Limited	Nicco House, 6 th Floor, 2 Hare Street, Kolkata-700 001, West Bengal	B.05.06423	July 14, 2004	November 12, 2018
30.	Ratangiri Vinimay Private Limited	2 nd Floor of Main Building, 19, R.N. Mukherjee Road, Kolkata-700 001, West Bengal	B.05.06052	January 28, 2004	November 13, 2018
31.	Mohit Finance & Leasing Company Private Limited	P-27, C.I.T. Road, Scheme VI-M, Kolkata-700 054, West Bengal	B.05.05930	December 17, 2003	November 12, 2018
32.	Guardian Traders Private Limited	57B, Block-D, New Alipore, Kolkata-700 053, West Bengal	B.05.04307	August 27, 2001	October 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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