



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

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July 18, 2017

10 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. 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 therefore cancelled their Certificate of Registration.

| Sr. No. | Name of the Company | Office Address | CoR No. | Issued On | Cancellation Order Date |
|---------|--|---|------------|-------------------|-------------------------|
| 1 | M/s Galaxy Granites (India) Pvt. Ltd. (Presently Guinness Commodities Private Limited) | 10, Canning Street, 3 rd Floor, Kolkata – 700001 | 05.02247 | May 16, 1998 | March 09, 2017 |
| 2 | M/s Lotus Lefin Private Limited | Plot No. 11 & 12, Tas Enclave, TS No. 47/62, Block No. 9C, Sushila Chelliya Road, Anna Nagar, Chennai, Tamilnadu – 600040 | 05.00027 | February 12, 1998 | March 27, 2017 |
| 3 | M/s Rapid Holdings Private Limited | Mehta Mahal, 11 th Floor, 15, Mathew Road, Opera House, Mumbai – 400004 | 13.00401 | March 23, 1998 | April 19, 2017 |
| 4 | M/s Sidya Investments Limited | Bajaj Bhawan, 2 nd Floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400021 | 13.00649 | April 07, 1998 | April 25, 2017 |
| 5 | M/s Zodiac Finsec and Holdings Limited (Earlier M/s Multiplex Collapsible Tubes Limited) | Nyloc House, 254, D-2, Dr A.B.Road, Worli, Mumbai – 400030 | N-13.01350 | July 19, 2000 | June 12, 2017 |
| 6 | M/s Monharsh Finance and Investments Private Limited | 401, Mantri Lawn, Anand Park, Aundh, Pune – 411007 | 13.01186 | February 17, 1999 | June 21, 2017 |
| 7 | M/s Poonawalla Holdings Private Limited | Office 212/2, Off Soli Poonawalla Road, Hadapsar, Pune - 411001 | N-13.01895 | April 08, 2008 | June 23, 2017 |

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|----|--|--|------------|-------------------|-------------------|
| 8 | M/s Mahindra Holdings Limited | Mahindra Towers, P.K.Kurne Chowk, Worli, Mumbai – 400018 | N-13.01924 | March 30, 2009 | June 28, 2017 |
| 9 | M/s EMSAL Services & Agencies Pvt Ltd | D.B.Ketkar & Company, 202, Rajnigandha Apartment, Prof Agashe Path, Dadar (W), Mumbai - 400028 | B-13.01629 | August 03, 2002 | November 25, 2016 |
| 10 | M/s Dharti Investment and Holdings Limited | Jai Centre, 1 st Floor, 34 P D Mello Road, Opp. Red Gate, Mumbai – 400009 | N-13.01815 | December 14, 2005 | July 04, 2017 |

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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