



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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January 10, 2019

### 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.	Girik Estates Private Limited	Metal Market Building, 157, N S Road, Top Floor, Kolkata-700 001, West Bengal	B-05.04179	April 23, 2001	November 05, 2018
2.	Centuple Finance Private Limited	18 Giri Babu Lane, Ground Floor, Kolkata-700 012, West Bengal	B.05.05213	August 28, 2003	December 05, 2018
3.	Lark Marketing Pvt. Ltd.	7, Manohar Das Street, 2 <sup>nd</sup> Floor, Kolkata-700 007, West Bengal	05.03119	June 08, 1999	November 07, 2018
4.	Centax (India) Ltd.	41, Chowringhee Road, Kolkata-700 004, West Bengal	05.01581	April 20, 1998	December 05, 2018
5.	Tirupati Realtors Pvt. Ltd.	181/35, Dakhindari Road, PS-Lake Town, Kolkata-700 048, West Bengal	05.03185	July 16, 1999	November 20, 2018
6.	Narottamka Trade & Vyapaar Private Limited	AE-4, Flat No. 1A, First Floor, Krishnapur, Rabindrapally, Kolkata-700 101, West Bengal	B.05.04730	April 23, 2003	December 12, 2018
7.	Sugan Leasing Private Limited	20, O.C. Ganguly Sarani, Ground Floor, Kolkata-700 020, West Bengal	B.05.06880	December 02, 2010	November 15, 2018
8.	D.C. Anand Holdings Private Limited	1, Sri Aurobindo Marg, New Delhi-110 016	B-14.02835	January 07, 2003	December 07, 2018
9.	Jackpot Finance Limited	Booth No. 151, Sector-14, Faridabad, Haryana-121 007	B-14.01706	April 11, 2000	November 20, 2018
10.	Jeevni Consultants Private Limited	White Tower, 115, College Street, 5 <sup>th</sup> Floor, P.S.-Bowbazar, Kolkata-700 012, West Bengal	B.05.03489	November 29, 2000	December 12, 2018
11.	Strand Consultancy Private Limited	40/3, Strand Road, P.S.Burra Bazar, Kolkata-700 001, West Bengal	B.05.06304	April 05, 2004	November 20, 2018
12.	Viksit Trading & Holding Private Limited	Office Space No. 244, 2 <sup>nd</sup> Floor, Sundram Tower, DDA Community Centre, Paschim	14.00735	March 04, 1998	December 19, 2018

		Vihar, New Delhi-110 063			
13.	Indica Credits Private Limited	B-328, First Floor, Nehru Ground, NIT Faridabad, Haryana	14.00448	March 12, 1998	December 07, 2018
14.	Liberson Commodities Pvt. Ltd.	B-34, G/F, Gali No.-18, Jitar Nagar, Delhi-110 051	05.03181	July 14, 1999	December 13, 2018
15.	Auspicious Securities & Leascon Private Limited	Room No. 26, Velhal Niwas, Near St. Xavier Street, Parel, Mumbai-400 012	B-13.01747	February 05, 2004	September 11, 2018
16.	BCG Finance Company Private Limited	807, Himachal Juhu Lane, Andheri (West), Mumbai-400 058	B-13.01397	October 11, 2000	September 11, 2018
17.	Bimal Finvest Pvt. Ltd. (Formerly known as Agential Finvest Pvt. Ltd.)	1503/1504, Camron Heights, Sudervan Complex, Lokhandwala, Andheri (W), Mumbai-400 053	B.13.01481	February 06, 2001	September 11, 2018
18.	Gurukrupa Investments & Trading Co Pvt. Ltd.	Plot No. 11, Block D-1, MIDC, Akurdi, Pune-411 019	B-13.01708	February 05, 2004	September 11, 2018
19.	Nipani Finance Private Limited	Arjunnagar, TQ, Kagal, Kolhapur-416 216	B-13.01615	June 20, 2002	September 11, 2018
20.	Pendse Finance Limited	Pl. No. 21, Giriraj Hosuing Society, Aundh, Pune-411 007	13.01579	March 08, 2002	September 11, 2018
21.	Rupee Finance & Management Private Limited	New Prakash Cinema, N.M. Joshi Marg, Lower Parel, Mumbai-400 011	B-13.01413	November 16, 2000	September 11, 2018
22.	Sheth & Sons Finance Ltd.	202, Ankur Bldg, Abodh Co-op Soc Garodia Nagar, Ghatkopar East, Mumbai-400 077	B-13.01527	June 28, 2001	September 11, 2018
23.	Smooth Financials Private Limited	116, Kaliandas Udyog Bhavan, Near Century Bhavan, Prabhadevi, Mumbai-400 025	B-13.01698	January 06, 2004	September 11, 2018
24.	Indo-Euro Securities Ltd.	812/813, Tulsiani Chambers, 212, Backbay Reclamation, Nariman Point, Mumbai-400 021	B-13.01694	January 01, 2004	September 11, 2018
25.	Navdeep Investment Consultancy Enterprise Private Limited	Byramji Mansion, 4 <sup>th</sup> Floor, Sir P M Road, Fort, Mumbai-400 001	B-13.01375	September 15, 2000	September 11, 2018
26.	Om Sai Savings & Finance Pvt. Ltd.	9, Gautam Plaza, Wadagaon Sheri, Pune-411 014	B-13.01352	September 06, 2000	September 11, 2018
27.	Khairi Kenjale Investments Private Limited	1146, Surashree, Nargis Dutt Road, Model Colony, Shivajinagar, Pune-411 016	B-13.01390	September 22, 2000	September 11, 2018
28.	Kruti Finance & Holdings Private Limited	11/13, Botawala Building, 2 <sup>nd</sup> Floor, Horniman Circle, Fort, Mumbai-400 001	B-13.01795	June 03, 2005	September 11, 2018
29.	Saurabh Industries Ltd.	17/C Woodlands, 67 Dr. Deshmukh Marg, Mumbai-400 026	B-13.01808	February 20, 2006	September 11, 2018
30.	Troika Securities Limited	DW 1161, Tower D, West Wing, Bharat Diamond Bourse, Bandra	B-13.01515	April 24, 2001	September 11, 2018

		Kurla Complex, Bandra (East), Mumbai-400 051			
31.	S J Financial & Management Consultants Limited	1204 Maker Chamber V, Nariman Point, Mumbai-400 021	B-13.01400	October 11, 2000	October 18, 2018
32.	Dalhousie Leasing And Financial Services Pvt Ltd	412, Floor-4, 17G, Vardhman Chamber, C P Road, Horniman Circle, Fort, Mumbai-400 001	B-13.02075	August 13, 2014	October 18, 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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