



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

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January 18, 2019

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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**RBI cancels Certificate of Registration of 31 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.	Panther InvestTrade Ltd.	1 <sup>st</sup> Floor, Radha Bhuvan, 121, Nagindas Master Road, Fort, Mumbai-400 023	13.01311	November 05, 1999	October 18, 2018
2.	Prakashak Equifin Pvt. Ltd.	51-52 Ekadasih, 5 <sup>th</sup> Floor, 27-29, Parekh Street Prathana Samaj, Mumbai-400 004	B-13.01414	November 16, 2000	October 31, 2018
3.	Vishwasarh Finance Private Limited (Formerly known as Vishwasarh Finance Limited)	S. No. 49, Industry House, Opp Kalyani Steels Ltd., Mundhva Pune-411 036	B-13.01432	November 18, 2000	October 31, 2018
4.	Mapro Finance and Investments Pvt. Ltd.	Laxmi Bldg, 6 Shoorji Vallabh, Das Marg, Ballard Estate, Mumbai-400 001	13.01298	September 09, 1999	October 31, 2018
5.	Prakar Investments Private Limited	1184/4, Gokulnagar B Wing, Dnyaneshwar Paduka Chowk, F C Road, Shivajinagar, Pune-411 005	B-13.01600	April 15, 2002	October 31, 2018
6.	Shree Vaibhav Laxmi Finance And Investments Private Limited	Hemi Garden, S No. 43, Shop No. 14, Jambhulwadi Road, Datta Nagar, Ambegaon Budruk Pune-411 046	B-13.01539	September 27, 2001	October 31, 2018
7.	Mane Finance Private Limited	2 <sup>nd</sup> Floor Apsara Cinema Building Dr. DB Marg Grant Road Mumbai-400 007	13.01296	September 09, 1999	October 31, 2018
8.	Tantia Financial Services Limited	DD 30, 7 <sup>th</sup> Floor, Sector 1, Salt Lake City, Kolkata-700 064, West Bengal	05.00041	February 12, 1998	November 20, 2018
9.	Utpal Mercantiles Private Limited	8A/B, Sarkar Lane, Room No-4, Girish Park, 1 <sup>st</sup> Floor, Kolkata-700 007, West Bengal	B.05.05794	December 05, 2003	December 11, 2018
10.	Exim Services & Surveillance Co. Pvt. Ltd.	46, Bipin Behari Ganguly Street, Kolkata-700 012, West Bengal	05.03193	July 29, 1999	November 20, 2018

11.	Padma Sai Finance Private Limited	87-1-11, G V S Complex, RTC Complex Road, Tadihota, Rajahmundry-533 103	B-09.00395	February 09, 2004	December 21, 2018
12.	Misra Potteries & Bricks Private Limited	'Basu House', 3, Chowringhee Approach, 1 <sup>st</sup> Floor, Kolkata-700 072, West Bengal	05.05227	July 10, 2003	December 26, 2018
13.	Lloyds Commercial Private Limited	3, Amratolla Street, Kolkata-700 001, West Bengal	B.05.05546	September 24, 2003	December 03, 2018
14.	Bangalaxmi Steel Trading Co. Ltd.	57, Raja Basanta Roy Road, Ground Floor, Kolkata-700 029, West Bengal	05.02916	September 23, 1998	December 12, 2018
15.	Rungta Realtors Pvt. Ltd.	153/2B A.P.C. Road, First Floor, Kolkata-700 006, West Bengal	05.03186	July 16, 1999	December 26, 2018
16.	Flawless Exports Private Limited	22, Strand Road, 1 <sup>st</sup> Floor, Kolkata-700 001, West Bengal	B05.05114	June 19, 2003	December 05, 2018
17.	AVL India Leasing and Finance Private Limited	B-50, 1 <sup>st</sup> Floor, Dayanand Colony, Lajpat Nagar-IV, Delhi-110 024	B.14.02169	September 21, 2002	November 28, 2018
18.	B.B.C. Financiers Pvt. Ltd.	3923, Roshanara Road, Delhi-110 007	B-14.01696	April 28, 2000	November 28, 2018
19.	East India Financial Services Private Limited	501 A, Diamond Prestige, 5 <sup>th</sup> Floor, 41-A, A.J.C. Bose Road, Kolkata-700 017, West Bengal	B.05.04917	March 06, 2003	December 05, 2018
20.	Usha Commercial Private Limited	1, R N Mukherjee Road, 5 <sup>th</sup> Floor, Room No-50, Kolkata-700 001, West Bengal	B.05.03759	July 10, 2003	December 05, 2018
21.	Sunap Merchants Private Limited	Room No. 8, 1 <sup>st</sup> Floor, 23A, Netaji Subhas Road, Kolkata-700 001, West Bengal	B.05.03679	November 18, 2003	December 05, 2018
22.	Ans Worth Impex Private Limited	13, Pollock Street, 2 <sup>nd</sup> Floor, Room No. 29, Kolkata-700 001, West Bengal	B.05.04545	October 09, 2001	December 11, 2018
23.	JDM Infin Private Limited	526, City Centre, 19, Synagogue Street, Kolkata-700 001, West Bengal	B.05.06005	January 19, 2004	December 12, 2018
24.	Subham Financial Services Private Limited	537, City Centre, 19, Synagogue Street, Kolkata-700 001, West Bengal	B-05.06103	February 04, 2004	December 13, 2018
25.	Mercantile Capital and Financial Services Ltd.	G-71, World Trade Centre, Barakhamba Lane, New Delhi-110 001	B.14.02701	September 11, 2002	December 17, 2018
26.	Veeraj Investment & Financial Consultancy Private Limited	A-14, Naraina Industrial Area Phase-I, New Delhi 110 028	B-14.02100	October 27, 2000	December 27, 2018

27.	B H C Finance & Leasing Private Limited	8551/2 Roshanara Road, Delhi-110 007	B-14.02218	January 11, 2001	November 28, 2018
28.	Bindra Fininvest (Pvt.) Ltd.	I-289, Main Road Karampura, New Delhi-110 015	14.01529	October 09, 1999	November 28, 2018
29.	Sri Hanuman Sales Private Limited	Pushpanjali, Lake Road, Near Telephone Exchange, Ranchi-834 001, Jharkhand	B-15-00048	April 18, 2002	January 02, 2019
30.	Sansudha Sales Private Limited	Flat No. 12B, Hiland Sapphire 13/2, Ballygunge Park Road, Kolkata-700 018, West Bengal	B.05.05047	May 26, 2003	December 26, 2018
31.	PRC Niyojan Private Limited	Mandawa Shikhar, 151, Sarat Bose Road, Kolkata-700 026, West Bengal	B-05.05508	June 06, 2003	December 11, 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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