



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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January 25, 2019

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

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RBI cancels Certificate of Registration of 28 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.	SFSL Investments Limited	D-32, Kamla Nagar, New Delhi-110 007	14.00415	March 11, 1998	November 28, 2018
2.	Ferguson Traders Private Limited	Vandana Bhawan, M G Road, Raipur, Raipur CT- 492 001, Chhattisgarh	B.05.05056	May 28, 2003	November 29, 2018
3.	Kutumb Vyapaar Private Limited	10, Sukhlal Johari Lane, 3 rd Floor, Banstalla, Kolkata-700 007, West Bengal	B.05.05082	May 29, 2003	November 29, 2018
4.	Jyoti (India) Ltd. (Presently Known as Jyoti Business Ltd.)	5/2, Russel Street, 7 th Floor, Poonam Building, Kolkata-700 071, West Bengal	05.01768	April 29, 1998	December 26, 2018
5.	Sree Harischandra Prasad Investment & Finance Company Limited	5-102/1, Mullapudvari Street, Tanuku, West Godavari District, Andhra Pradesh-534 211	B-09.00404	December 27, 2002	December 26, 2018
6.	Sumangla Investment Co. Ltd.	25, Ganesh Chandra Avenue, Kolkata-700 013, West Bengal	05.01638	April 20, 1998	December 27, 2018
7.	N.N. Financial Services Private Limited	G-52B, 1 st Floor, G-55 Royal Palace, Laxmi Nagar, Delhi-110 092	B-14.02408	July 02, 2001	December 27, 2018
8.	Marwar Portfolio Private Ltd.	1/9904, First Floor, Gali No.-1, West Gorakh Park, Delhi-110 032	B-14.02164	August 03, 2002	December 31, 2018
9.	NSR Consultancy Services Private Limited	95A, Municipal Market, Connaught Circus Outer Circle, Opposite Nirula's Restaurant, New Delhi-110 001	14.00539	March 24, 1998	December 31, 2018
10.	Shivalik Finlease Limited	C-84, Lajpat Nagar I, Phase-1, New Delhi-110 024	14.01462	January 27, 1999	January 02, 2019
11.	K.C.M. Financial Services Limited	A-4/15-16, Mandoli Industrial Area, Nand Nagri, Delhi-110 093	14.00712	April 30, 1998	January 02, 2019
12.	Sree Thimmaraja Investment and Finance Company Private Ltd.	5-9-31, Mullapudvari Street, Old Town Tanuku, West Godavari District, Andhra Pradesh-534 211	B-09.00407	December 27, 2002	January 02, 2019
13.	Timely Fincap Private Limited	A-52, Gali No. 17, Madhu Vihar, New Delhi-110 092	B-14.01981	January 17, 2001	January 02, 2019

14.	Techno Builders Private Limited	14, Circuit House Area, North Road No. 5, Bistupur, Jamshedpur, Purba Singhbhum, Jharkhand-831 001	B.15.00045	March 18, 2002	January 02, 2019
15.	Valencia Credits Private Limited	SF-2 Second Floor, Rishabh Ipex Mall, CSC Patparganj Max Hospital East Delhi-110 092	B-14.00321	December 24, 2010	January 03, 2019
16.	Sakshi Financial Services Private Limited	44/1, West Guru Angad Nagar, Vikas Marg, Opposite Scope Tower, Laxmi Nagar, New Delhi-110 092	14.00283	March 04, 1998	January 03, 2019
17.	Betala Finance & Leasing Private Limited	Centre Point, 1 st Floor, 88-89, Sneh Nagar Main Road, Indore, Madhya Pradesh-452 001	B-03.00102	April 17, 2000	January 04, 2019
18.	Angel's Consultants Private Limited	19, British Indian Street, Kolkata-700 069, West Bengal	B.05.04557	October 10, 2001	January 04, 2019
19.	Ajanta Goods & Services Private Limited	16B, Robert Street, 1 st Floor, Kolkata-700 012, West Bengal	B.05-6580	September 23, 2005	January 04, 2019
20.	Tripurari Finvest Ltd.	4, B.B.D. Bag, 5 th Floor, Room No.77, Kolkata-700 001, West Bengal	05.01338	March 30, 1998	January 07, 2019
21.	Adwel Finvest Private Limited	8 A South Patel Nagar, New Delhi-110 008	B-14.01762	July 24, 2000	January 07, 2019
22.	Reliable Chit Fund Company Private Limited	203/22, G Block, Gaurav Towers, Community Centre, Vikas Puri, New Delhi-110 018	B-14.02396	January 10, 2003	January 08, 2019
23.	S N M Finlease Private Limited	359, Press Street, Sadar Bazar, New Delhi-110 006	B-14.02295	April 03, 2001	January 09, 2019
24.	Sterling International Finance Limited	11, Aradhna Colony, 3 rd Floor, Sector-13, R.K. Puram, New Delhi-110 066	B-14.00983	September 05, 2000	January 09, 2019
25.	Target Finlease Limited	10, Darygang, New Delhi-110 002	14.00103	February 27, 1998	January 10, 2019
26.	Rushmore Leasing and Finance Private Limited	34, Nishant Kunj, Pitampura, Delhi-110 034	B-14.01897	September 18, 2000	January 11, 2019
27.	Bhikshu Investments Limited	35 Neelam Bata Road, N.I.T. Faridabad, Haryana-121 001	14.00953	June 04, 1998	January 14, 2019
28.	Ramsay Finance & Leasing Company Ltd. (Presently known as Ramsay International Ltd.)	43/3 Hazra Road, Kolkata-700 019, West Bengal	05.00772	March 09, 1998	January 15, 2019

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.