



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

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July 19, 2018

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 29 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	Name of the Company	CIN No	Registration Office	COR No	Date of COR	Cancellation Order Date
1	The Commercial Credit Corporation (1943) Private Limited	U50100MH1943PT C003957	Motor House, 68 N S Patkar Marg, Mumbai-400007	B 13.01100	16-Nov-1998	June 15, 2018
2	Sankala Finvest Limited	U65990MH1994PL C081743	206 Ratandeeep,78 JSS Road, Opera House Mumbai-400004	13.00650	07-Apr-1998	June 15, 2018
3	Silver-star Commercial Company Limited	U51900MH1985PT C035381	307, Ashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid (E) Mumbai-400009	13.00121	26-Feb-1998	June 15, 2018
4	Vindhyachal Mercantiles Limited	U51900MH1985PT C035388	307, Ashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid (E) Mumbai 400009	13.00140	26-Feb-1998	June 15, 2018
5	Sanghvi Investments and Leasing Limited	U65910PN1994PL C083604	219 B, Gujari, Kolhapur - 416002	13.01131	08-Dec-1998	June 15, 2018
6	Rikhav Financial Services Private Limited	U67190MH1995PT C093723	B 402 Bhawani Complex B S Road Dadar (West), Mumbai 400028	13.00345	11-Mar-1998	June 15, 2018
7	Leela Capital & Finance Limited	U65921MH1995PL C085881	The Leela Kempinski Sahar Andheri (East) Mumbai 400059	13.00675	20-Apr-1998	June 15, 2018

8	Duracon Financial Services Private Limited	U65944MH1991PT C061277	Shop No 11/12 Badri Keshwar Bldg, Gr Floor 82 Marine Drive Mumbai 400002	13.00573	31-Mar- 1998	June 15, 2018
9	Yashraj Investment and Leasing Co. Private Limited	U65910MH1986PT C041158	Shop No.70, Gold Filled Plaza, Kala Kila, Dharavi, Mumbai 400017	13.01101	17-Nov- 1998	June 15, 2018
10	Kirtimoya Capital Limited	U28920MH1983PL C029320	Room No 31, Maker Chamber III, Nariman Point Mumbai- 400021	13.00043	20-Feb- 1998	June 15, 2018
11	Seth Leasing Private Limited	U65990MH1991PT C060896	502 Maker Chamber-V 221, Nariman Point Mumbai 400021	13.00560	31-Mar- 1998	June 15, 2018
12	Godavari Corporation Private Limited	U51900MH1946PT C022398	Industry House, 159, Churchgate, Reclamation, Mumbai 400020	13.00509	24-Mar- 1998	June 15, 2018
13	Sirius Capital Services Limited	U67190MH1994PL C078432	1, Devraj Niwas, 7th Road TPS III, Santacruz (East) Mumbai Mumbai 400055	13.00019	18-Feb- 1998	June 28, 2018
14	Rapid Investments Limited	L65990MH1978PL C020387	107 Turf Estate Dr.E Moses Road, Mahalaxmi, Mumbai 400011	13.00783	25-May- 1998	June 28, 2018
15	Credibility Financial Services Private Limited	U65990MH1994PT C079979	8A Darbhanga Mansion12 Carmichael Road Mumbai-400026	13.01188	17-Feb- 1999	June 28, 2018
16	Prithvi Capital Markets Limited	U67190MH1995PL C086674	204 Rizvi Chambers, No 2, Hill Road, Bandra (west) Mumbai- 400050	13.00060	24-Feb- 1998	June 28, 2018
17	Dubash Holdings Private Limited	U67120MH1985PT C037813	Ador House 6th Floor 6 Dubash Marg Mumbai- 400001	13.00242	04-Mar- 1998	June 28, 2018
18	R. Piyarelall Finance & Investment Private Limited	U65990MH1994PT C081134	Premises No 21 & 22, 2nd floor, 230 Sakhar Bhawan, Nariman point, Mumbai-400013	13.00459	24-Mar- 1998	June 28, 2018
19	Yashila Investment and Finance Company Private Limited	U65993MH1997PT C285230	Flat No.1, Wing C, Ground Floor, Sai Darshan Complex, Near TMC Ward Office, Thane- 400608	13.01066	16-Oct- 1998	June 28, 2018

20	Nilkanth Engineering Limited	L27300MH1983PL C029360	407 Kalbadevi Road, Daulat Bhavan, 3rd Floor, Mumbai-400002	13.00554	31-Mar-1998	June 28, 2018
21	Maasti Leasing & Financing Company Private Limited	U65910MH1990PT C057007	No 101 Udyog Kshetralink Rd LBS Marg Mulund (W) Mumbai-400080	13.00770	06-May-1998	June 28, 2018
22	Melwani Finance Limited	U65910MH1994PL C083806	201, Durga Apartments, 2nd Floor, Ajmal Road, Vile Parle (East) Mumbai-400057	13.00133	26-Feb-1998	June 28, 2018
23	Trophy Investment and Finance Private Limited	U65990MH1992PT C068082	Rahejas Corner Off Main Avenue, V P Road, Santacruz (W) Mumbai-400054	13.00046	20-Feb-1998	June 28, 2018
24	Jotirling Finance and Investment Limited	U65929MH1995PL C093716	Shikar Apts. Block No 4327 B E Ward Kolhapur - 416001	13.01222	01-Apr-1999	June 28, 2018
25	Shrinkhla Securities Limited	U67120MH1995PL C085919	903 Arcadia, 195-Ncpa Road Nariman Point, Mumbai- 400021	13.00791	25-May-1998	June 28, 2018
26	Golden Star Capital Tech Limited	U51900MH1980PL C022518	Bhartia Chambersold Cloth Market Tajna Peth Akola - 444001	13.00262	06-Mar-1998	June 28, 2018
27	Multiplier Finance and Investments Private Limited	U67120MH1986PT C038938	65, White Hall 6th Floor, 143, Augustkranti Marg Kemp's Corner Chhaballa Hill Mumbai- 400036	13.01173	12-Feb-1999	June 28, 2018
28	Indo Gulf Industrial Finance and Investments Private Limited	U65993PN1995PT C110296	103 Winterberry Purple lane No 8, Off Lane No 5 North Main Road Koregaon Park Pune - 411001	13.00183	02-Mar-1998	June 28, 2018
29	Pravik Finance and Investment Company Private Limited	U65990MH1991PT C063046	2-B Cosmopolis 21 L D Ruparel Marg Malabar Hill Mumbai -400006	13.00828	26-May-1998	June 28, 2018

As such, the above company 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.