



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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February 11, 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.	Konkan Capfin Limited	419, Hind Rajasthan Building, D S Phalke Road, Dadar, Mumbai-400 014	13.00835	May 26, 1998	December 13, 2018
2.	Vividha Finance and Investment Company Pvt. Ltd.	1501, Capri Height, 15 th Floor, St. Andrews Road, Pali Road, CTS No. 839, Plot No. 243, Bandra West, Mumbai-400 050	B-13.01618	June 20, 2002	December 14, 2018
3.	Cheksons Broking Company Private Limited	224A, Acharya Jagadish Chandra Bose Road, Elegant Towers, 2nd Floor, Kolkata-700 017, West Bengal	B.05.05113	June 19, 2003	December 26, 2018
4.	Tarzon Tracon Private Limited	1, British Indian Street, Room No. 205D, 2 nd Floor, Hare Street, Kolkata-700 069, West Bengal	B.05.05058	May 28, 2003	December 28, 2018
5.	Evergreen Trades & Finances Pvt. Ltd.	1, British Indian Street, Room No. 205D, 2 nd Floor, Kolkata-700 069, West Bengal	05.02205	May 16, 1998	December 28, 2018
6.	Scope Tie-Up Private Limited	3C, Madan Street, 3 rd Floor, Kolkata-700 072, West Bengal	B.05.05060	May 20, 2003	January 02, 2019
7.	Surya Industrial Developments Ltd.	14/1B, Ezra Street, Kolkata-700 001, West Bengal	05.00972	March 18, 1998	January 04, 2019
8.	Babulal Nandlal Bohra Private Limited	60, Dr. Sundari Mohan Avenue, 2 nd Floor, Kolkata-700 014, West Bengal	B-05.04672	November 28, 2001	January 04, 2019
9.	Ajanta Leasing & Resources Private Limited	58 Chowranjee Road, P.S. Shakespeare Sarani, Kolkata-700 071, West Bengal	B-05.03559	February 12, 2004	January 04, 2019
10.	Abhinandan Fintex Private Limited	113 Park Street, North Block, 4 th Floor, Park Street, Kolkata-700 017, West Bengal	B-05.05792	November 19, 2003	January 04, 2019

11.	Artech Merchants Private Limited	Suksadan Building, 52B Shakespeare Sarani, 2 nd Floor, Suite No. 2E, Kolkata-700 017, West Bengal	B.05.04361	September 13, 2001	January 04, 2019
12.	Amber Commoddeal Private Limited	'Annapurna Apartment' 12-A, Lord Sinha Road, 6 th Floor, Flat No-601-A, P.S.-Park Street, Kolkata-700 071, West Bengal	B.05.05320	November 03, 2003	January 07, 2019
13.	Anindra Sales Private Limited	2C, Mangalam 35, Ahiripukur Road, Kolkata-700 019, West Bengal	B-05.05964	November 12, 2003	January 07, 2019
14.	Arch Financial Services Bombay Private Limited (Presently known as Anhita Financial Services (Bombay) Private Limited	3 rd Floor, Office No. 64, Poddar Chambers 23, Parsi Bazar Street, Fort, Mumbai-400 001	13.01001	September 10, 1998	January 07, 2019
15.	Amrit Leasefin Private Limited	26, Byramji Town Road, Nagpur-440 013, Maharashtra	B-13.01614	June 20, 2002	January 07, 2019
16.	Krunal Finance and Leasing Pvt. Limited	15, Mohannagar Society, M.N. College Road, Visnagar, Dist.Mehsana, Gujarat-384 315	B.01.00408	April 03, 2002	January 11, 2019
17.	Rangoli Lease and Finance Limited	President Plaza, B-Block 7 th Floor, Near RTO Ring Road, Surat-395 001, Gujarat	01.00226	April 27, 1998	January 11, 2019
18.	Tarujyot Investment Limited	C/O Aphali Pharmaceuticals Ltd Nawaghaza Mohalla Nr Kala Mandir Road, Baroda-390 001, Gujarat	01.00087	March 09, 1998	January 11, 2019
19.	Prakash Financial Services (Gujarat) Limited (Previously known as Kalp-Prakash Finance Ltd.)	Indu Chacha House, Opp. Chhani, Octroi Naka, Vadodara-390 002, Gujarat	01.00062	April 06, 2005	January 11, 2019
20.	Awaj Finance & Investment Pvt. Ltd.	6, Kamdurga Co.Op. Housing Society, Nr Ankur Cross Road, Naranpura, Ahmedabad-380 013, Gujarat	B.01.00301	October 12, 2000	January 11, 2019
21.	Whitepin Tie-Up Limited	251 G.T.Road, Jindal Mansion, Liluah, Howrah-711 204, West Bengal	B.05.05768	July 02, 2003	January 14, 2019
22.	Anmol Distributors Private Limited	39B, Kankurgachi, 2nd Lane, 3 rd Floor, Kolkata-700 054, West Bengal	B.05.03665	February 13, 2001	January 14, 2019
23.	Masalia Finance Limited	5, Diamond Plaza, Laxmi Narayan Shopping Centre Poddar Road, Malad (East), Mumbai-400 097	13.00033	February 18, 1998	January 14, 2019
24.	RTG Exchange Limited (Previously known as Gadiya Global Forex Limited)	3 Chapel Road, Near Jeff Caterers, Off Hill Road, Bandra West, Mumbai-400 050	B-13.00160	March 02, 1998	January 14, 2019
25.	Capman Financials Ltd.	215, Floor-2, Bld No.1, Kamdhenu Apna Ghar Unit-14 CHS Ltd., Lokhandwala Complex, Andheri (W), Mumbai-400 053	13.00382	March 23, 1998	January 14, 2019

26.	Arihant Mangal Securities Private Limited	Ganesh Complex, NH-6 Bombay Road, Raghudevapur, Howrah-711 332, West Bengal	B-05.05548	September 24, 2003	January 15, 2019
27.	Raghuwar Exports Limited	117, LGF, World Trade Centre, Barakhamba Lane, New Delhi-110 001	14.00394	March 11, 1998	January 16, 2019
28.	Goldfields Leasing Finance And Investment Company Ltd.	Top Floor, Plaza Cinema Building, H-Block, Connaught Circus, New Delhi-110 001	14.01810	July 10, 2000	January 18, 2019
29.	Manohar Credit and Growth Fund Pvt. Ltd.	306/104, Ashirwaad Enclave, IP Extension, Patparganj, New Delhi-110 092	B-14.01805	July 10, 2000	January 18, 2019
30.	Shakun Holdings Pvt. Ltd.	Behl Niwas, Adj Sunder Cinema, Saproon, Solan, Himachal Pradesh-173 211	B-06.00195	July 17, 2002	January 22, 2019
31.	Kosi Consultants Private Limited	Unit No. 6, 2 nd Floor, Sri Ram Gardens, Kanke Road, Ranchi-834 008, Jharkhand	B-15-00064	December 15, 2017	January 23, 2019
32.	Ultimate Management & Financial Services Private Limited	233 Shopping Centre, Kota, Rajasthan-324 007	B-10.00131	July 09, 2008	January 24, 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.

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