



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

March 17, 2017

13 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. 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 therefore cancelled their Certificate of Registration.

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1	M/s K & P Capital Services Ltd.	73/2/2 Sangati Bhakti Marg, Off Law College Road, Pune – 411004	13.00720	April 20, 1998	March 06, 2015
2	M/s BFIL Finance Ltd.	Eucharistic Congress Building No. 1, Fourth Floor, 5, Convent Street, Colaba, Mumbai – 400039	B-13.01147	June 26, 2000	March 30, 2015
3	M/s Unique Pharmaceutical Laboratories Ltd.	Sheth Govindrao Smriti, 83 B & C, Dr. Annie Besant Road, Worli, Mumbai – 400018	N-13.01674	August 01, 2003	April 24, 2015
4	M/s Streamline Finance and Investment Pvt. Ltd.	Behind Vakola Market, Nehru Road, Vakola, Santacruz (East), Mumbai - 400055	13.00391	March 23, 1998	April 28, 2015
5	M/s Roopa Sona Leasing Private Limited	Pooja Apartments Condominium, 17, Hariyali Estate, L.B.S. Road, Vikhroli (West), Mumbai – 400083	B-13.01480	February 06, 2001	June 05, 2015
6	M/s Summit Inport Services Limited	C-41/B, Rear Side, Basement, Kalkaji, New Delhi – 110019	14.01566	March 10, 2000	December 22, 2016
7	M/s Paragon Securities Pvt. Ltd.	House of Binay Kumar, Kun Kun Singh Lane, P.O. Mahendru, P.S. Pirbohar, Patna - 800006	B-15.00040	November 12, 2001	January 04, 2017
8	M/s N. S. Hire Purchase Private Limited	B-294/1, Police Lines Road, Civil Lines, Jalandhar	B-06.00416	April 01, 2009	January 04, 2017
9	M/s Sturdy Sales Private Limited	SU-184, Pitampura, New Delhi – 110034	B-14.03280	July 02, 2013	January 13, 2017

10	M/s HRG Finance and Investment Consultants Private Limited (Presently Utkal Realtors Private Limited)	207, Maharshi Devendra Road, 4 th Floor, Room No. 78, Kolkata - 700007	B-05.04177	April 12, 2001	January 20, 2017
11	M/s Rajat Capital Market Private Limited	23, Bada Sarafa, 1 st Floor, Indore - 452001	B.03.00071	May 26, 1998	February 03, 2017
12	M/s RBS Financial Services (India) Private Limited	Empire Complex (South Wing), 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400013	N-13.01068	October 26, 1998	February 17, 2017
13	M/s Aashna Investments Private Limited	Mookambika Complex, Lady Desika Road, Mylapore, Chennai - 600004	B-07.00603	June 08, 2001	February 27, 2017

As such, the above companies cannot 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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Ajit Prasad
Assistant Adviser