



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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April 22, 2019

RBI cancels Certificate of Registration of 24 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.

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1.	Jewel Stationary Private Limited	11, Babar Lane, Bengali Market, New Delhi-110 001	B-14.03302	May 30, 2014	January 18, 2019
2.	AVS Fincap Limited	1214, 12th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110 019	B-14.01821	August 28, 2000	January 25, 2019
3.	Bandana Securities Limited	1215, 12th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110 019	14.00292	March 06, 1998	January 25, 2019
4.	Jhamb Finance and Leasing Private Limited	I-B/113, PVT No.-4-A, S/F, Lajpat Nagar, Near Vanbros Construction, New Delhi-110 024	B-14.01852	July 27, 2000	February 06, 2019
5.	Delco Investment Company Limited	861-862 Joshi Road, Karol Bagh, New Delhi-110 005	14.01309	September 28, 1998	February 06, 2019
6.	Jay Subhash Finlease Limited	Y-42, Loha Mandi, Naraina, New Delhi-110 028	B-14.02807	January 01, 2003	February 19, 2019
7.	Ess AAR Finlease Limited	G-90, Preet Vihar, New Delhi-110 092	14.00053	February 24, 1998	February 19, 2019
8.	Him-Kritika Capitals Private Ltd.	1443, Urban Estate 2, Near Yashoda School, Hisar, Haryana-125 005	B-14.02434	August 14, 2001	February 19, 2019
9.	Vizhuthugal Development Finance Private Limited (previously known as CDC Micofinance Private Limited)	2D, Main Road, Near Ghat Road, Genguvarpatti, Theni District-625 203, Tamil Nadu	N-07-00778	January 23, 2014	February 21, 2019
10.	Asmitha Microfin Limited	1-2-58, Plot No.-1-3, N Block Habsiguda, Hyderabad, Telangana-500 007	N-09.00401	December 18, 2014	February 22, 2019
11.	Dankuni Investments Ltd.	Trimurti Apartment, Ground Floor, 97, Park Street, Kolkata-700 016, West Bengal	05.01689	April 22, 1998	March 01, 2019
12.	Human Welfare Kuries & Loans (P) Limited	11/357-B, Silver Jubilee Building, Kanal Palam, Kanjany P.O., Thrissur, Kerala-680 612	16.00141	February 19, 2001	March 01, 2019
13.	Banmila Traders Pvt. Ltd.	6B, Bentinck Street, 1st	05.00831	March 11,	March 11,

		Floor, Room No. 11A, Kolkata-700 001, West Bengal		1998	2019
14.	Namedi Leasing & Finance Limited	A-1, New Friends Colony, New Delhi-110 025	14.01528	September 22, 1999	March 20, 2019
15.	Bodhsons Investment and Finance Private Limited	D-1/57, Janak Puri, New Delhi-110 058	B-14.02083	October 19, 2000	March 22, 2019
16.	Ideal Financing Corporation Limited	50, J.L.Nehru Road, Kolkata-700 071, West Bengal	B.05.05582	April 30, 2003	March 25, 2019
17.	Uklana Finance and Leasing Private Limited	R-649, New Rajendra Nagar, New Delhi 110 060	B-14.02692	September 07, 2002	March 26, 2019
18.	Click Finance Limited	104, MCD Market Arya Samaj Road, Karol Bagh, New Delhi 110 005	B-14.01743	June 19, 2000	March 26, 2019
19.	Neelkant Shares Private Limited	G-189, Lane W8A, Western Avenue, Sainik Farm, New Delhi 110 062	B-14.01791	September 19, 2000	March 26, 2019
20.	Ganpati Finance Limited	117,130 Lower Ground Floor, WTC, Barakhamba Lane, New Delhi 110 001	B-14.01362	December 20, 2002	March 27, 2019
21.	Priyanka Marketing Ltd.	6A, Nicco House, 2, Hare Street, Kolkata-700 001, West Bengal	05.00908	March 12, 1998	March 27, 2019
22.	Jagdamba Chemicals Private Limited	A-15, Ground Floor, Sri Nagar Colony, Bharat Nagar Road, Delhi- 110 052	B-14.01168	December 26, 2002	April 01, 2019
23.	K.R.L. Finlease Private Limited	25, 1st Floor, Khanna Market, Tis Hazari, Delhi 110 054	B-14.01985	October 10, 2000	April 01, 2019
24.	Priyamanu Finance & Investment Limited	House No. 1352, Ground Floor, Sector 33-C, Changigarh-160 020	B-06.00610	December 19, 2017	April 02, 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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