



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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

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August 03, 2018

### RBI cancels Certificate of Registration of 26 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.	M/s Hem Textile & Trading Co. Pvt. Ltd.	205, Rabindra Sarani, 4th Floor, Room No. 149A, Kolkata-700 007	B.05.05968	November 12, 2003	June 01, 2018
2.	M/s Bee Tee Credit & Marketing Private Limited	39/1, Sir Hariram Goenka Street, 1st Floor, Banstala, Kolkata-700 007	B.05.04518	October 08, 2001	June 01, 2018
3.	M/s Kopal Motor and General Finance Limited	2, Shanti Business Complex, Baghat Road, Meerut (UP)-250 002	A-12.00415	April 30, 2008	June 12, 2018
4.	M/s Kar Commercials Private Limited	H. No. 167, Sector-1, Trikuta Nagar, Jammu-180 012	B-1100060	November 29, 2001	June 20, 2018
5.	M/s Bamba and Company Limited Jammu	Shop No.3, Plot No. 35, Yard No.6, Transport Nagar, Narwal, Jammu-180 006	B-1100076	January 10, 2003	June 20, 2018
6.	M/s Bakliwal Fintex Pvt. Ltd.	3rd & 4th Floor, Arcadia Centre, Premise no. 31, Dr. Ambedkar Sarani, Kolkata 700 046	05.00154	February 18, 1998	June 21, 2018
7.	M/s Tregun Finance and Leasing Limited	187-Central Market, Exhibition Ground, Jammu	11.00006	December 01, 1997	June 21, 2018
8.	M/s Samridhi Finance Limited	Moti Bazaar, Jammu, Jammu -180 001	B-1100079	October 18, 2003	June 21, 2018

9.	M/s Regal Finance Company Private Limited	Fair Deal Filing Station, National Highway, Gangyal, Jammu-180 010	B-1100015	October 18, 2007	June 21, 2018
10.	M/s Raj Comfin Private Limited	171/41A Roy Bahadur Road, Kolkata West Bengal-700 014	B.05.06502	November 02, 2004	June 27, 2018
11.	M/s Swagatham Investment Limited	Ghana Sewar, By Pass Road, Bharatpur, Rajasthan-321 001	10.00008	March 02, 1998	June 28, 2018
12.	M/s Lakshmi Vishnu Investment Limited	Ghana Sewar, By Pass Road, Bharatpur Rajasthan-321 001	10.00028	March 06, 1998	June 28, 2018
13.	M/s Mourya Finance Limited Limited	Ghana Sewar, By Pass Road, Bharatpur Rajasthan 321 001	10.00030	March 06, 1998	June 28, 2018
14.	M/s Ravi Marketing & Services Pvt. Ltd.	134, Salkia School, Road 408, Sukhi Sansar, P.S. Golabari, Howrah, West Bengal	05.01620	April 20, 1998	June 13, 2018
15.	M/s Anweshan Commercial (P) Ltd.	9, Lal Bazar Street, Kolkata West Bengal 700 001	05.02106	May 09, 1998	June 14, 2018
16.	M/s Radio Supply Stores (Cinema) Private Limited	404, Mangalam A, 24, Hemant Basu Sarani, Kolkata-700 001	B.05.06312	April 08, 2004	June 15, 2018
17.	M/s Amrit Bhagwanti Investment Private Limited	1, Merlin Park, Kolkata-700 019	05.00548	March 02, 1998	June 15, 2018
18.	M/s Esskayed Fiscal Services Pvt. Ltd.	2 Dover Park, PS Ballygunge, Kolkata, West Bengal 700 019	05.01265	March 26, 1998	June 19, 2018
19.	M/s New Mech Vyapaar (P) Ltd.	3rd & 4th Floor, Arcadia Centre, Premise no. 31, Dr. Ambedkar Sarani, Kolkata 700 046	05.00130	February 18, 1998	June 19, 2018
20.	M/s Amulya Nidhi (India) Limited	23A, N.S.Road, 1st Floor, Kolkata-700 001	05.01044	March 19, 1998	June 19, 2018
21.	M/s Raj Projects Private Limited	2-B, Hastings Park Road, Alipore, Kolkata-700 027	B.05.06496	October 18, 2004	June 19, 2018
22.	M/s Enfield Suppliers Limited	5, Bentinck Street, Kolkata West Bengal 700 001	B.05.06187	February 19, 2004	June 20, 2018
23.	M/s Melinex Traexim Pvt. Ltd	5F Everest, 46/C, Chowringhee Road,	05.01022	March 19, 1998	June 21, 2018

		Kolkata-700 071			
24.	M/s Dhanbad Finance Private Limited	Khemka Lane, J.J. Road, Upper Bazar, Ranchi, Jharkhand-834 001	B.15.00050	June 28, 2002	June 27, 2018
25.	M/s Shivambika Leasings Private Limited	Krishi Vatika, Rukanpura, Baily Road, Patna, Bihar 800 014	B.15.00033	October 09, 2001	June 27, 2018
26.	M/s Amroha Trade Fin Limited	Bazar Jatt, J P Nagar, Amroha (UP) -244 221	12.00153	December 05, 1998	July 03, 2018

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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