



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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

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August 08, 2018

### RBI cancels Certificate of Registration of 36 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 A P Udyog Ltd	Room No. 110, 1st Floor, 27A, Waterloo Street, Kolkata- 700 069, West Bengal	05.01010	March 19, 1998	June 20, 2018
2.	M/s Gajvadan Trades Pvt. Ltd.	10, Mayfair Road, 2 <sup>nd</sup> Floor, Kolkata- 700 019, West Bengal	05.01277	March 27, 1998	June 21, 2018
3.	M/s Strik Marketing (P) Ltd.	31, Ganesh Chandra Avenue, 3 <sup>rd</sup> Floor, Bowbazar, Kolkata-700 013, West Bengal	05.01979	May 02, 1998	June 30, 2018
4.	M/s Shivarpan Consultants Pvt. Ltd.	18/1, M D Road, 5 <sup>th</sup> Floor, Kolkata-700 007, West Bengal	B.05.00235	February 20, 1998	June 30, 2018
5.	M/s Shree Thirumala Auto Infin Private Limited	1-180-10-13, Vigneshwara Complex, Main Road, Shapur Nagar, IDA, Jeedimetla, Hyderabad-500 055	09.00010	June 11, 2008	July 02, 2018
6.	M/s Sri Virat Finance Limited	H. No. 3-1-105, Vishwa Brahmin Street, Koratla, Karimnagar, Andhra Pradesh-505 326	B-09.00300	January 12, 2001	July 02, 2018
7.	M/s Nandini Finance Private Limited	8-3-681/1/A, GVR Towers, Ground Floor, Navodaya Colony, Yellareddyguda, Hyderabad, Telangana-500 073	B-09.00367	March 20, 2003	July 05, 2018

8.	M/s Kents Finance Limited	1-7-228/58, Room No. 101-103, 1 <sup>st</sup> Floor, Tirupathi Complex, Behind Swathi Hotel, Paradise Circle, M.G. Road, Secunderabad-500 003, Telangana	B-09.00326	May 07, 2008	July 06, 2018
9.	M/s Malhotra Fincap Limited	#102, First Floor, Super Plaza Market, Cooper Road, Amritsar, Punjab	06.00137	July 21, 1998	July 02, 2018
10.	M/s LVS Finance Ltd.	396, Maharani Jhansi Road, Civil Lines, Ludhiana, Punjab-141 001	06.00062	March 18, 1998	July 02, 2018
11.	M/s Thind Hire Purchase Private Limited	17/12, Jawahar Nagar, Ludhiana, Punjab-143 001	B-06.00360	August 07, 2008	July 02, 2018
12.	M/s The Jullundur Hire Purchase Limited	769, Mota Singh Nagar, Jalandhar, Punjab-144 001	B-06.00530	June 04, 2015	July 02, 2018
13.	M/s Global Leasing and Finance Limited	Kothi No. 306, Sector-20A, Chandigarh-160 020	06.00001	December 01, 1997	July 02, 2018
14.	M/s Promise Leasing and Finance Private Limited	SCO 7, 2 <sup>nd</sup> Floor, Madhya Marg, Sector 7-C, Chandigarh	B-06.00087	January 31, 2008	July 02, 2018
15.	M/s Shree Ganesh Investments and Industries Ltd.	No. 98-99, Sub City Centre, Sector 34, Chandigarh	06.00044	March 09, 1998	July 02, 2018
16.	M/s Master Link Leasing and Finance Ltd.	XVI/236, I Jobs Shopping Complex, Wadakkanchery Road, Kunnankulam, Trichur, Kerala-680 503	B-16.00160	June 19, 2001	July 02, 2018
17.	M/s Irinjalakuda Loans and Enterprises Private Limited	11/149, East Nada, Near Municipal Bus Stand, Irinjalakuda, Thrissur, Kerala-680 121	B-16.00105	August 11, 2000	July 02, 2018
18.	M/s South Wayanad Finance Private Limited	Vyapara Bhavan Complex, Pulpally, Wayand, Kerala-673 579	16.00019	May 06, 1998	July 02, 2018
19.	M/s Royal Hire Purchase Private Limited	Arafa Building, Church Circle, Thrissur, Kerala-680 001	B-16.00085	August 07, 2001	July 02, 2018
20.	M/s Baram Credits and Investments Private Ltd	Al Baram, 20/1474, Manari Road, Kozhikode, Kerala-673 003	B-16.00084	June 16, 2000	July 02, 2018

21.	M/s Sree Sankara Funds Private Limited	TC 37/1859, Vrindavanam, West Fort, Fort PO, Thiruvananthapuram, Kerala-695 023	B-16.00135	December 15, 2000	July 02, 2018
22.	M/s A.P. Kakku Investments & Leasing Pvt. Ltd.	Door No.10/1205-1, First Floor, Church Circle, Erinjery Angadi, Thrissur, Kerala-680 001	B-16.00204	May 16, 2017	July 02, 2018
23.	M/s Jayarani Finance Private Limited	11/128, Pramod Buildings, Cherooty Road, Kozhikode, Kerala-673 001	B-16.00096	July 18, 2000	July 02, 2018
24.	M/s Ardent Consultancy Services (P) Limited or M/s Ardents Consultancy Services Private Limited	B-1/5, Paschim Vihar, Delhi-110 063	14.00221	March 04, 1998	March 28, 2018
25.	M/s Poysha Commodities Private Limited	25, Black Burn Lane, Kolkata-700 012, West Bengal	B-05.03415	January 25, 2001	May 18, 2018
26.	M/s Unilever Enterprises Ltd. (formerly known as Unilever Enterprises Private Limited)	35, C.R. Avenue, 6 <sup>th</sup> Floor, Kolkata-700 012, West Bengal	B-05.02768	June 04, 2009	June 01, 2018
27.	M/s Sidlaw Commercials Private Limited	P-50, Princep Street, PS Hare Street, Kolkata 700 072, West Bengal	B.05.05844	November 25, 2003	June 01, 2018
28.	M/s KBS Trading Private Limited	410,Mangalam, 24 Hemanta Basu Sarani, Kolkata-700 001 West Bengal	B.05.04706	December 04, 2001	June 18, 2018
29.	M/s Vippy Hire Purchase and Leasing Company Private Limited	City Center, Sadar Bazar, Nabha, Patiala, Punjab	B-06.00404	December 26, 2000	June 25, 2018
30.	M/s Vishvaas Bharat Finance & Investment Pvt. Ltd.	Shop No.2, ISBT, Transport Nagar, Jammu-180 016	11.00027	June 13, 1998	July 02, 2018
31.	M/s J K Prime Investment and Leasing (India) Limited	Pratap Garh, Kanak Mandi, Jammu-180 001	A-1100050	April 11, 2008	July 02, 2018
32.	M/s Kartar Finlease Limited	Grewal Chowk, Malerkotla, Sangrur, Punjab-148 023	B-06.00380	December 20, 2000	July 02, 2018
33.	M/s Hindon Mercantile Limited	19A, Udham Singh Nagar, Ludhiana, Punjab-141 001	06.00083	April 20, 1998	July 02, 2018
34.	M/s Sidhant Investments Pvt. Ltd.	92, Vijay Nagar, Industrial Area A, Ludhiana-141 003, Punjab	06.00117	May 09, 1998	July 02, 2018

35.	M/s Dilsher Finance Private Limited	SCO 110, District Shopping Complex, Ranjit Avenue, Amritsar-143 001, Punjab	B-06.00473	April 05, 2001	July 02, 2018
36.	M/s Golden India Leasing and Finance Ltd.	Sahil Plaza Complex, Dalhousie Road, Pathankot, Punjab-145 001	B-06.00518	December 11, 2012	July 02, 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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