



**भारतीय रिज़र्व बैंक**  
**RESERVE BANK OF INDIA**

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August 09, 2018

**RBI cancels Certificate of Registration of 17 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.	P.S. Enterprises Private Limited	16, Netaji Subhash Road, Kolkata -700 001, West Bengal	B.05.03942	December 16, 2000	June 27, 2018
2.	Anuradha Investments Limited	Mody Building, 27 Sir R N Mukherjee Road, Kolkata-700 001 West Bengal	05.00316	February 21, 1998	June 28, 2018
3.	Sapthagiri Finance & Leasing Private Limited	15-1-503/B/39, II Floor, Old Feelkhana, Ashok Market, Hyderabad-500 012	B-09.00278	December 04, 2000	June 28, 2018
4.	D. K. Vyapar Viniyog Pvt. Ltd.	9, Old Post Office Street, 6 <sup>th</sup> Floor, Kolkata-700 001 West Bengal	05.02310	May 16, 1998	June 30, 2018
5.	Periwal Industrial Corporation Ltd.	2, Hare Street, Nicco House, 5 <sup>th</sup> Floor, Kolkata-700 001, West Bengal	05.00290	February 21, 1998	June 30, 2018
6.	Sangha Shree Investment & Trading Company Limited	9/1, R N Mukherjee Road, Kolkata- 700 001, West Bengal	B-05.03349	November 09, 2000	June 30, 2018
7.	Akroor Mercantile Private Limited	9, Lalbazar Street, 1 <sup>st</sup> Floor, Block D, Kolkata-700 001, West Bengal	B-05.05008	April 01, 2003	July 02, 2018

8.	Makhan Shah Lobana Finance Private Limited	New Nehru Market, Ware House, Jammu- 180 001	B-1100041	October 18, 2007	July 02, 2018
9.	Sadgun Commercial (P) Limited	28, Strand Road, 2 <sup>nd</sup> Floor, PS.-Hare Street, Kolkata -700 001, West Bengal	05.00297	February 21, 1998	July 02, 2018
10.	Abhimanyu Finvest Private Limited	25D, Harish Mukherjee Road, 1 <sup>st</sup> Floor, Kolkata-700 025, West Bengal  1/40, Netaji Nagar Colony, 3 <sup>rd</sup> Floor, Flat No. 3C, Kolkata-700 092, West Bengal as per MCA	B-05.04183	April 24, 2001	June 28, 2018
11.	Stewart Investment & Financial Private Limited (formerly known as Stewart Investment & Financial Consultant Private Limited)	Vaibhav, 4F(East Wing), 4, Lee Road, Kolkata-700 020, West Bengal as per MCA website	B-05.00742	May 05, 2009	June 30, 2018
12.	Namokar Marketing Ltd	404, Mangalam, 24, Hemant Basu Sarani, Kolkata-700 001, West Bengal	05.02867	August 27, 1998	July 02, 2018
13.	Jute Investment Company Ltd	'Birla Building', 8 <sup>th</sup> Floor, 9/1, R N Mukherjee Road, Kolkata-700 001, West Bengal	05.00926	March 12, 1998	July 03, 2018
14.	Amrutha Finance Private Limited	Flat No. 203, 3 <sup>rd</sup> Floor, Sai Homes Apartments, Lakdikapool, Hyderabad, Telangana-500 004	B-09.00270	October 12, 2000	July 04, 2018
15.	Trinetra Capital Services Pvt. Ltd.	3A, Pollock Street, 2 <sup>nd</sup> Floor, Road No.1, Kolkata-700 001, West Bengal	B.05.04392	September 18, 2001	July 04, 2018

16.	Eita Investments (P) Ltd.	20, Abdul Hamid Street, Kolkata- 700 069, West Bengal	05.00391	February 26, 1998	July 04, 2018
17.	Vijay Motor Finance Private Limited	157, Street No.3, Thapar Nagar, Meerut, Uttar Pradesh- 250 001	B.12.00322	May 30, 2008	July 12, 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.

**Press Release : 2018-2019/357**

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