



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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September 03, 2018

### RBI cancels Certificate of Registration of 33 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.	Date of CoR	Date of cancellation of CoR
1	Ankur Finstock Private Limited	419, Ajanta Sopping Center Ring Road, Surat – 395002 Gujarat	B.01.00334	October 09, 2000	July 18, 2018
2	Ashit Leasing and Finance Company Private Limited (Previously Ashit Leasing and Finance Company Limited)	C-1, Satellite Apartments Near Jodhpur Cross Road Satellite, Ahmedabad – 380015 Gujarat	01.00508	March 15, 2012	July 18, 2018
3	Avani Lease Finance Limited (Now Avani Lease Finance Private Limited)	103, Berry's Plaza 11-A Shreenagar Society Near Shrenik Park Char Rasta Akota, Vadodara – 390020 Gujarat	01.00298	April 22, 1999	July 18, 2018
4	Beckon Leasing and Finance Limited	"Billi Patra", 8, Ramkrishna Nagar, Off. Dr. Yagnik Road, Rajkot- 360001, Gujarat	B.01.00403	March 08, 2002	July 18, 2018
5	Bipra Investments and Trusts Pvt Ltd	Anand-Sojitra Road Vallabh Vidyanagar- 388120, Gujarat	01.00133	March 20, 1998	July 18, 2018
6	Chidanand Investment and Financial Consultancy Limited	Chidanand Group, Opp Laxmi Cinema, Dabhan Bhagol, Nadiad- 387001, Gujarat	01.00256	June 09, 1998	July 18, 2018
7	Devkishan Investments Pvt Ltd	Anand-Sojitra Road, Vallabh Vidyanagar- 388120, Gujarat	01.00161	March 20, 1998	July 18, 2018

8	Essenar Investments Private Limited	201, 2nd Floor, Aniket, CG Road, Navrangpura, Ahmedabad-380009, Gujarat	01.00093	March 11,1998	July 18, 2018
9	Gandhidham Fincap Limited	C-20, First Floor, Chawla Chowk, Gandhidham, Gujarat	B.01.00420	June 28, 2002	July 18, 2018
10	Ganpat Finvest Services Private Limited	Vasudham, 2nd Floor, 2, Sujata Society, Gotri Road, Baroda – 390021,Gujarat	B.01.00451	January 07, 2003	July 18, 2018
11	Gautam Infin Limited	Lopalee-2, Preetvan Soc., Opp Mansi Flats, Vadodara – 390020, Gujarat	01.00299	May 14, 1999	July 18, 2018
12	Hari-Leela Fiscal Private Limited	Shop No. 111, Sunder Park, Plot No. 95, Sector 8, Tagore Road, Gandhidham–370201, Gujarat	B.01.00415	May 16, 2002	July 18, 2018
13	Khanjan Finance and Lease Pvt Ltd Khanjan Finance and Leasing Pvt Ltd (as per MCA)	5 6/B, Gitanjali Complex, Opp. Galaxy Cinema, Kalanala, Bhavnagar – 364001, Gujarat	01.00310	August 11, 1999	July 18, 2018
14	Madhu Enterprises Limited	C 31, Ravera Entaliya, Nr. Pinakal, Opp. Parsavanath E-Square, Prahlad Nagar, Ahmedabad–380015, Gujarat	01.00041	February 27, 1998	July 18, 2018
15	Madhumalti Capital Private Limited	108, Sarita Complex, Jain Temple Lane, C. G. Road, Navrangpura, Ahmedabad–380009, Gujarat	01.00312	August 23, 1999	July 18, 2018
16	Manan Financial Services Private Limited	3 <sup>rd</sup> Floor, Manan House, Vijay Char Rasta, Navrangpura, Ahmedabad–380009, Gujarat	B 01.00333	August 9, 2010	July 18, 2018
17	Maruti Silk Mills Private Limited	641, Ajanta Shopping Centre, Ring Road, Surat–395002,Gujarat	B.01.00375	May 28, 2001	July 18, 2018
18	Mask Investments Limited	601-B, “A” Wing, International Trade Centre, Magura Gate Crossing, Ring Road, Surat – 395002, Gujarat	B.01.00473	March 16, 2006	July 18, 2018
19	New Royal Finstock Limited	308, Riddhi Siddhi Complex, Ambawadi Bazar,Nadiad - 387001, Gujarat	B.01.00409	April 26, 2002	July 18, 2018
20	Nir Finance Limited	Vraj 15-A, Suhas Co.Op Hsg. Society, Navrangpura, Ahmedabad– 380009, Gujarat	B.01.00372	April 4, 2001	July 18, 2018

21	Omrin Securities Limited	9 <sup>th</sup> Floor, B D Patel House, Naranpura, Ahmedabad-380013, Gujarat	01.00085	March 9, 1998	July 18, 2018
22	Precious Finance and Capital Ltd	Setu Residency, B-Shop No.1,1st Floor, Kenal Road, Sarthana, Jakatnaka, Surat – 395009, Gujarat	B.01.00344	October 18, 2000	July 18, 2018
23	Prima Financial Services Limited	4th Floor, 'Shalin' Nehru Bridge Corner ,Ashram Road, Ahmedabad – 380009,Gujarat	01.00086	March 09, 1998	July 18, 2018
24	Pro-leasing and Finance Limited	606, World Trade Centre, Sayajigunj, Vadodara – 390005, Gujarat	01.00219	April 21, 1998	July 18, 2018
25	Saraiya Finance and Trading Private Limited (Previously known as Vijapur Lease Finance Private Limited)	2080/81 Anupam Market Ring Road, Surat – 395002, Gujarat	01.00003	October 27, 2005	July 18, 2018
26	Shree Western Capital & Securities Private Limited	Plot No 411 Phase - IV GIDC Naroda, Ahmedabad, Gujarat – 382330	01.00177	March 27, 1998	July 18, 2018
27	Todi Motor Finance Pvt. Ltd	102 Shree Shyam Chambers Opp Sub Jail,Surat – 395006, Gujarat	01.00290	February 19, 1999	July 18, 2018
28	Raj Rani Finstock Pvt Ltd (Presently known as Birchwood Holdings LLP)	Shop No. 603, Rajhans Bonista, Behind Ram Chowk, Ghod Dod Road, Surat-395007, Gujarat	01.00207	March 31, 1998	July 18, 2018
29	Roselabs Finance Limited	401, Akshat Complex, Nr. Parshwa Complex Bodakdev,Gandhi Nagar Sarkhej Highway, Ahmedabad-380015, Gujarat	01.00190	March 27, 1998	July 18, 2018
30	Sarabhai Holdings Private Limited	Opp Jansatta Press,Mirzapur Road,Ahmedabad-380001, Gujarat	01.00055	March 05, 1998	July 18, 2018
31	Satupa Finance Private Limited	2, Panchsheel Society, Nr. Naranpura Rly Crossing, Usmanpura, Ahmedabad,Gujarat – 380013	B.01.00467	May 10, 2004	July 18, 2018
32	The Kamdhenu Finance Company Private Limited (Previously known as Vidyasagar Fincap Pvt. Ltd.)	115, Shri Mahavir Cloth Market, Nr. Hirabhai Marg, Diwan Ballubhai Marg, Kankaria Ahmedabad, Gujarat – 380022	01.00524	December 11, 2013	July 18, 2018

33	M.G.S. Finvest Private Limited	Maghai Ka Bagheecha, Katni, Madhya Pradesh-483501	B-03.00150	January 30, 2002	July 04, 2018
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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 : 2018-2019/538**

**Ajit Prasad**  
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