प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

वेबसाइट : www.rbi.org.in/hindi Website : www.rbi.org.in इ-मेल email: helpdoc@rbi.org.in

August 24, 2017

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

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001 फोन/Phone: 022- 22610835 फैक्स/Fax: 91 22 22660358

15 NBFCs surrender their Certificate of Registration to RBI

The following NBFCs have surrendered the Certificate of Registration granted to them by the Reserve Bank of India. 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 therefore cancelled their Certificate of Registration.

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
1	M/s Esteem Finventures Limited	510, 5 th Floor, Deep Shikha, 8, Rajendra Place, New Delhi – 110008	B-06.00585	May 31, 2006	March 27, 2017
2	M/s Borosil Holdings Limited (Presently Borosil Holdings LLP)	B-3/3, Gillander House, 8, Netaji Subhas Road, Kolkata – 700001	05.00959	March 18, 1998	May 18, 2017
3	M/s Gajraj Commercial Private Limited	37A, Bentick Street, Room No. 314, Kolkata – 700069	N.05.06812	July 08, 2009	May 18, 2017
4	M/s Shyamji Securities (P) Ltd.	1, R.N Mukherjee Road, Martin Burn House, 3 rd Floor, Room No 301, Kolkata – 700001	05.00634	March 05, 1998	June 21, 2017
5	M/s Satish Finance Private Limited	8-A, Indraprastha, Sonepat Road, Rohtak – 124001 (Haryana)	B-14.01599	January 06, 2003	July 05, 2017
6	M/s Shreekant Chemical Industries Limited	A-37, Industrial Area, Phase-2, Mayapuri, New Delhi – 110064	B-14.00810	January 04, 2003	July 07, 2017
7	M/s Dhoot Motor Finance and Leasing Private Limited	· · ·	13.00556	December 23, 1998	July 13, 2017
8	M/s Ess-Kay Leasing & Finance Private Limited	12, Government Place East, Kolkata – 700069	B.05.04651	November 20, 2001	July 14, 2017
9	M/s Thiruvanmiyur Credit & Investments Private Limited	• •	B-07.00543	December 15, 2000	July 18, 2017
10	M/s P.K.M Finance & Investments (Tamilnadu) Private Limited	P.K.M Building, 1/98, Main Road, Panachamoodu, Mancode Post - 629152	B-07.00457	May 27, 2003	July 18, 2017

Sr. No.	Name of the Company	Office Address	CoR No.	Issued On	Cancellation Order Date
11	M/s Maazra	No. 9, (Old No. 45), Pandian Street, Sankaran Avenue,	B-07.00722	May 02, 2002	July 24, 2017
	Finance & Investments	Velachery, Chennai –		2002	
	Private Limited	600042			
12	M/s Poddar	23A, Netaji Subhas Road,	B.05.03652	July 31,	July 27, 2017
	Resources Private Limited	6 th Floor, Room No. 31, Kolkata - 700001		2001	
13	M/s Mountain		B-07.00341	April 19,	July 27, 2017
	Leasing Company	· · · · · · · · · · · · · · · · · · ·		2003	
	(P) Limited	626123			
14	M/s S. R. Doshi	,	B-13.01616	June 20,	August 03,
	Finance &	CHS, Sector 17, Vashi,		2002	2017
	Investment Limited	Mumbai - 400703			
15	M/s Pawan	E-51/52, Grain Merchants	13.01043	September	August 08,
	Leasing And	CHS, Sector 17, Vashi,		28, 1998	2017
	Growth Fund	Mumbai - 400703			
	Limited				

As such, the above companies cannot 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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