



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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

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September 12, 2018

**RBI cancels Certificate of Registration of 30 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	Exken Finance Private Limited	107, Jolly Bhavan No. 1,10, New Marine Lines, Mumbai-400020	13.01312	11-Nov-1999	03-Jul-2018
2	Mandhana Finlease Private Limited	40 Heera, Mani Ratan, Bangur Nagar, Goregaon (W), Mumbai-400090	B-13.01471	24-Jan-2001	03-Jul-2018
3	Mayekar Investment Private Limited	Shop no 2, Mangal Bldg, Ground Floor, 76/C, Rafi Ahmed Kidwai Road, Matunga, Mumbai-400019	B-13.01778	25-Jan-2005	03-Jul-2018
4	Katariya Marketing & Financial Services Private Limited	301/2/3, White House, Near Gogadev Temple, Sarjapura, Ahmednagar-414001	B-13.01494	08-Mar-2001	03-Jul-2018
5	Higrise Finance & Investments Private Limited	Row House No 6, Grand Paradi, August Kranti Marg, Mumbai-400036	13.01666	04-Jul-2003	03-Jul-2018
6	Nirved Traders Private Limited	Industry House, 159, Churchgate Reclamation, Mumbai-400020	B-13.01563	13-Feb-2002	03-Jul-2018
7	Kolpe Finance Limited (Previously known as Shri Sharanbasweshwar Finance Pvt Limited)	Office No 313-316, Mahalaxmi Market, 3 rd Floor, Market Yard, Pune - 411037	B-13.01692	01-Jan-2004	03-Jul-2018
8	Nishee Trading & Investments Private Limited	216 TV Industrial Estate Off Dr. Annie Besant Road, Worli, Mumbai-400025	B-13.01417	16-Nov-2000	03-Jul-2018
9	Chaitra Finance & Leasing Limited	B-2077, Oberoi Garden Estate, Chandivali, Andheri (E), Mumbai-400072	B-13.01628	03-Aug-2002	03-Jul-2018
10	Veena Investments Private Limited	18th Floor, A Wing, Marathon Futorex, N. M. Joshi Marg, Lower Parel, Mumbai-	B-13.01512	10-Apr-2001	03-Jul-2018

		400013			
11	Swanriver Financial Services Limited	Room No.8, Kalyan Bhavan, 1st Floor,183 J. S. S. Road, Opp. Gaiwadi, Girgaum, Mumbai-400004	B.13.01545	11-Jan-2002	03-Jul-2018
12	Shri Vijay Vallabh Holdings Limited	Gala no.21, 2nd Floor, Mahal Industrial Estate, J.K. Indu. Premises Co-op. Society, Andheri(E), Mumbai-400093	13.00212	03-Mar-1998	03-Jul-2018
13	Maryland Leasing & Investment Co. Private Limited	New Excelsior Building, 3rd Floor, A.K. Nayak Marg, Fort, Mumbai-400001	B-13.01670	01-Aug-2003	03-Jul-2018
14	Snehbandhan Finance Company Limited	106, Agarwal Chamber No.5, Plot No.12, Sector 19-C, Vashi, Navi Mumbai-400705	13.01304	21-Oct-1999	03-Jul-2018
15	Wrinkle Enterprises Private Limited	145/5, Sheikh Memon Street, Opp. L. K. Market, Zaveri Market, Mumbai-400002	13.01239	15-Feb-2008	03-Jul-2018
16	Chariot Investrade Private Limited	Plot No 101, Ground Floor, Room No. 3, New Ramdaspath, Nagpur-440010	13.01318	26-Nov-1999	03-Jul-2018
17	Money Managers (India) Private Limited	309, Atlanta Estate,3rd Floor, Dr. Ambedkar Chowk, Next to Vijay Furnt, Off Western Express Highway, Goregaon East, Mumbai-400063	B-13.01525	06-Jan-2017	03-Jul-2018
18	Rigma Fintrade Private Limited	Plot No 101, Ground Floor, Room No. 3, New Ramdaspath, Nagpur-440010	13.01284	11-Aug-1999	03-Jul-2018
19	Loukik Finance Limited	1126/1, Shreeram Complex, Model Colony, Pune-411016	B-13.01353	08-Sep-2000	03-Jul-2018
20	Kennedy Star Finance Private Limited (Previously known as NIR-Rathi Finance Pvt. Ltd.)	205, Auto Commerce House, H G Marg, Nana Chowk, Grant Road West, Mumbai-400007	B-13.01635	02-Sep-2002	03-Jul-2018
21	Shearson Investments & Trading Company Private Limited	Industry House, 5th Floor,159, Churchgate Reclamation, Mumbai-400020	B-13.01742	05-Feb-2004	03-Jul-2018
22	Dinyog Finvest Private Limited	Shop No.1, Parekh Sadan CHS Ltd., 512, S V P Road, Mumbai-400004	13.01316	26-Nov-1999	03-Jul-2018
23	Gunduraj M. Financial and Leasing Company Private Limited	364/365, Shivaji Nagar, Behind Modern Cafe, Pune-411005	13.01297	09-Sep-1999	03-Jul-2018

24	Umed Finance Limited	401, Sadoday Plaza, 2nd Floor, Near Ram Mandir, Mayo Hospital Square, Central Avenue Road, Nagpur-440018	B-13.02029	25-Sep-2012	03-Jul-2018
25	Saral Finvest Private Limited	58, Kailash Nagar, 2nd Floor, 658, Tardev Road, Opp. Bhatia Hospital, Mumbai-400007	13.01294	27-Aug-1999	03-Jul-2018
26	Jaishivam Finance & Investments Private Limited	Plot No.292/6, Road No.50, Kansai Section, Ambarnath (E), Thane -421 501	B-13.01691	01-Jan-2004	03-Jul-2018
27	Whitefield Capital & Leasing Limited	Motiwai House, 2nd floor, 117/119 Walchand Hirachand Marg, Fort, Mumbai-400001	B-13.01526	28-Jun-2001	03-Jul-2018
28	Darooka Finance Limited	8/22, Parijat Building, J B Nagar, Andheri (East), Mumbai-400059	13.01263	07-Jul-1999	03-Jul-2018
29	Candour Fincon Private Limited	Room No. 4, Ground Floor, 8, Jashoda Mansion, Gazdhar Street, Chira Bazaar, Kalbadevi, Mumbai-400002	B - 13.01867	24-May-2007	03-Jul-2018
30	Anit Finvest Private Limited	Room No. 4, Ground Floor, 8, Jashoda Mansion, Gazdhar Street, Chira Bazaar, Kalbadevi, Mumbai-400002	B - 13.01868	06-Jun-2007	03-Jul-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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