



**भारतीय रिज़र्व बैंक**  
RESERVE BANK OF INDIA

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

वेबसाइट : [www.rbi.org.in/hindi](http://www.rbi.org.in/hindi)

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001  
फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

Website : [www.rbi.org.in](http://www.rbi.org.in)

ई-मेल email: [helpdoc@rbi.org.in](mailto:helpdoc@rbi.org.in)

September 17, 2018

### RBI cancels Certificate of Registration of 27 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.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1	Highseas Vyapaar Private Limited	Room No. 4, Ground Floor, 8, Jashoda Mansion, Gazdhar Street, Chira Bazaar, Kalbadevi, Mumbai-400002	B - 13.01866	May 24, 2007	03 July, 2018
2	Sai Mudra Finance Private Limited	1st Floor, Royal Towers, Kaziwada, Ponda, Goa-403401	B-13.01672	August 01, 2003	03 July, 2018
3	Accredut Finance & Investments Private Limited	5th Floor, Geeta A 21, P Ramabai Road, Gamdevi Road, Mumbai-400007	B-13.01555	February 08, 2002	03 July, 2018
4	Swati Capitals Private Limited	37 /A, Yashodham Complex, Film City Road, Goregaon (E), Mumbai-400099	13.01290	August 13, 1999	03 July, 2018
5	RNP Finance India Limited (Formerly Masart Finance Company Limited)	549/550, TTC Industrial Area, MIDC, Mahape, Navi Mumbai-400705	B-13.01346	June 26, 2000	03 July, 2018
6	Jagnar Leasing & Finance Private Limited	11, Ground Floor, Bandra Liberty CHS, Hill Road, Bandra (W), Mumbai-400050	B-13.01449	January 04, 2001	03 July, 2018
7	Lotus Viniyog Private Limited	47, A-Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Mumbai-400013	13.01225	April 08, 1999	03 July, 2018
8	Varnilam Investments & Trading Company Limited	47, A-Z Industrial Estate, Ganapatrao Kadam Marg, Lower Parel, Mumbai-400013	13.01258	June 29, 1999	03 July, 2018

9	Sea Wind Investment & Trading Co. Limited	9, Wallace Street, Fort, Mumbai-400001	13.01309	November 04, 1999	03 July, 2018
10	Vinadeep Investments Private Limited	59, 'The Arcade', 1st Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400005	13.00303	March 09, 1998	03 July, 2018
11	Sheiladeep Investments Private Limited	59, 'The Arcade', 1st Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400005	13.00318	March 09, 1998	03 July, 2018
12	Azad Finance & Trading Investment Limited	Prasad Shopping Center, 1st Floor, Goregaon (West), Mumbai-400062	13.00036	February 20, 1998	03 July, 2018
13	Eben Securites & Leasing Limited	17, Balaji Prasad, 353/11, R.B. Mehta Marg, Ghatkopar (East), Mumbai-400077	13.01011	September 10, 1998	03 July, 2018
14	Subway Finance & Investment Co. Limited	Eastern Court, B 101, 1st Floor, Junction of Tejpal & Parleshwar Road, Vile Parle, Mumbai - 400057	13.00209	March 03, 1998	03 July, 2018
15	Plasticotes Investments Private Limited	601, Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Fort, Mumbai-400023	13.00537	March 31, 1998	03 July, 2018
16	Nishant Finance Private Limited	Shop No 4, Bhima Building, Pochkanwala Road, Worli, Mumbai-400018	B-13.02111	February 04, 2016	03 July, 2018
17	GSTAAD Investment & Finance Private Limited	Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai-400054	13.01035	September 28, 1998	03 July, 2018
18	Profit Plus Grains Trading Private Limited	B-3/606, Greenland Apartment, J.B. Nagar, Andheri (E), Mumbai-400059	B-13.01465	January 17, 2001	03 July, 2018
19	Shree Ankleshwar Commercial Company Limited	307, Ashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid East, Mumbai-400009	13.00131	February 26, 1998	03 July, 2018
20	Kuber Capital Services Private Limited	Shop No 2, Vora House, Bajaj Road, Vile Parle (W), Mumbai-400056	B-13.01634	September 02, 2002	03 July, 2018
21	Farohar Investments & Trading Private Limited	C/O Mehernoz C. Dangore, Soona Building, 3rd Floor, Chikhalwadi, Grant Road, Mumbai-400007	B-13.01659	February 26, 2003	03 July, 2018
22	Medows Investments Private Limited	11-Happy Home, 244, Waterfield Road, Bandra (West), Mumbai-400050	13.01236	May 19, 1999	03 July, 2018
23	Rima Holdings Private Limited	PM/10, Rotunda Building, B.S.Marg, Fort, Mumbai-400023	13.01601	April 15, 2002	03 July, 2018

24	Rathi Brothers Private Limited	1162/2 Shivajinagar, Behind Observatory, Pune-411005	13.01288	August 13, 1999	03 July, 2018
25	Easy Finance Private Limited	2, Kavita Apartment, Bank of India Building, Main Kasturba Road, Borivli (E), Mumbai-400066	A-13.01538	September 17, 2001	03 July, 2018
26	Prize Leasing & Finance Private Limited	Room No.26,3rd Floor, Kilachand Building, 298 Princess Street, Marine Lines, Mumbai-400002	13.01009	September 10, 1998	03 July, 2018
27	Sidhashwar Commercial Limited (Presently known as Sidhashwar Commercial Private Limited)	307, Ashirwad Building, Ahmedabad Street, Carnac Bunder, Masjid (E), Mumbai-400009	13.00122	February 26, 1998	03 July, 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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**Ajit Prasad**  
Assistant Adviser