

भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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September 24, 2018

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, म्ंबई-400001 विसाइट : 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

RBI cancels Certificate of Registration of 14 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.

| SI. No. | Name of the Company | Registered Office address of the Company | CoR No | Date of issue of CoR | Date of Cancellation of CoR |
|------------|--|---|------------|----------------------|-----------------------------|
| 1 | Banhem Securities Private Limited | 312, Veena Chambers, 21 Dalal Street, Fort, Mumbai-400001 | 13.00830 | May 26, 1998 | August 01, 2018 |
| 2 | Esquire Engineering Ltd. | 2 Prabhat Udyog Nagar, Patel Estate, Jogeshwari, Mumbai- 400102 | 13.00294 | March 06, 1998 | August 01, 2018 |
| 3 | J.V. Gokal Finance And Investments Private Limited | 15 Western India House, 2nd Floor, 17 Sir P M Road, Fort, Mumbai-400001 | 13.00395 | March 23, 1998 | August 01, 2018 |
| 4 | Kosha Investments Limited | 206, A- Wing, Pranik Chambers, 2nd Floor, Sakivihar Road, Sakinaka, Andheri East, Mumbai-400072 | 13.00963 | August 05, 1998 | August 01, 2018 |
| 5 | Ltd. | Opp. Kalyani Steels Ltd., Mundhwa, Pune-411 036 | B-13.01127 | December 07, 1998 | August 01, 2018 |
| 6 | MKM Share & Stock Brokers Limited | 112-A, Embassy Centre, Nariman Point, Mumbai-400021 | 13.00727 | April 20, 1998 | August 01, 2018 |
| 7 | Oudh Finance And Investments Private Limited | Room No.5, Ground Floor, Heera Mahal Bldg., 250, Kalbadevi Road, Mumbai-400002 | 13.00245 | March 06, 1998 | August 01, 2018 |
| 8 | 3 | Lok Bhavan, Lok Bharti Complex, Marol Maroshi Road, Andheri (E), Mumbai-400059 | B-13.00948 | August 05, 1998 | August 01, 2018 |
| 9 | Limited | 507, 5th Floor, Plot no. 31, 1 Sharda Chamber Narsi Natha Street, Bhat Bazaar, Masjid, Chinchbunder, Mumbai-400009 | 13.01250 | March 02, 1998 | August 01, 2018 |
| 10 | Gold Rock Metals Limited | 507, 5th Floor, Plot no. 31, 1 Sharda Chamber Narsi Natha Street, Bhat Bazaar, Masjid, Chinchbunder, Mumbai-400009 | 13.01245 | March 02, 1998 | August 01, 2018 |
| 11 | Kartikchandra Finance Bombay Pvt. Ltd. | C-13, Nanda-Dham Industrial Estate, Marol Maroshi Road, Andheri (East), Mumbai-400 059 | 13.00484 | March 24, 1998 | August 01, 2018 |
| 12 | Laxmi Capital Services Pvt. Ltd. | Chandermukhi Building, Basement, Nariman Point, Mumbai-400021 | 13.00264 | March 06, 1998 | August 01, 2018 |

| 13 | Olive Finance & Investments Pvt. Ltd. | 21, Mittal Chambers, 228, Nariman Point, Mumbai-400 021 | 13.00163 | March 02, 1998 | August 01, 2018 |
|----|---------------------------------------|---|----------|----------------|--------------------|
| 14 | Limited | 7A, Bentinck Street, 2 nd Floor, Suite-201, Kolkata-700 001, West Bengal | 05.01250 | May 16, 1998 | June 30, 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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