



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

वेबसाइट : www.rbi.org.in/hindi

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

Website : www.rbi.org.in

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

ई-मेल email: helpdoc@rbi.org.in

September 26, 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	Company's Name	Address of Registered Office	Certificate of Registration No.	Issued On	Date of cancellation
1	Polar Investments Ltd.	3, Narottam Morarjee Marg, Ballard Estate, Mumbai-400038	13.00296	March 09,1998	August 02, 2018
2	Prime Investrade Limited	Gool Mansion, 6th Homji Street, Mumbai-400001	13.00858	May 26,1998	August 02, 2018
3	Regal Entertainment and Consultants Limited (Formerly Regal Finance & Consultants Ltd.)	161, Floor 1, Citi Mall, Andheri Link Road, Next to Royal Classic, Andheri (West), Mumbai-400053	13.00442	May 02, 2016	August 02, 2018
4	Sanghi Corporate Services Limited	12, Bal Moral Apartments, Amritvan, Yashodham, Opp. Dindoshi Depot, Goregaon (E), Mumbai-400063	13.01080	November 05,1998	August 02, 2018
5	Tirupati Screen Printing Co. Ltd.	8, B.B.D.Bagh East, Kolkata, West Bengal 700 001	13.00358	March 18,1998	August 02, 2018
6	Era Infin Private Limited (presently known as Numeric Infin Pvt. Ltd.)	Office No. 302, Montreal Business Centre, Tower 1, Behind Mauli Petrol Pump, Baner Road, Pune-411 045	13.00953	August 05,1998	August 02, 2018
7	Barkat Leasing & Financial Services Limited	4/6, B.M.C. Bldg, L. J. Cross Road No.2, Mahim, Mumbai-400016	13.00896	May 26, 1998	August 02, 2018
8	Vishwadeep Investments & Finance Pvt. Ltd.	161/B, Mittal Tower, B Wing 210, Nariman Point, Mumbai-400021	13.00104	February 26,1998	August 02, 2018
9	Motichand Construction Company Pvt. Ltd.	No. 11, 1st Floor, Maker Chambers, VI Nariman Point, Mumbai-400 021	13.00789	May 25,1998	August 02, 2018

10	Tarrif Cine & Finance Limited	28/30, Anantwadi, Bhuleshwar, Mumbai-400002	13.00444	March 24,1998	August 02, 2018
11	Sta-Rite Securities Trust Ltd.	134, Dhirubhai Parikh Marg, Mumbai-400002	13.00376	March 18,1998	August 02, 2018
12	Fabulous Holdings Pvt. Ltd.	Mehta Mahal, 11th Floor, 15th Mathew Road, Opera House, Mumbai-400 004	13.00399	March 23,1998	August 03, 2018
13	Salsette Investments Private Limited	Bajaj Bhavan, 2nd Floor , 226, Nariman Point, Mumbai-400021	13.01052	September 28, 1998	August 03, 2018
14	Tirugan Finance & Leasing Pvt. Ltd.	Flat No.- 19, Plot No.- 377/C-1, Hari Om Empire, Gokhale Nagar Road, Shivajinagar, Pune-411016	B.13.01382	September 18, 2000	August 03, 2018
15	Sterling Investments (India) Limited	91A, Mittal Court, Nariman Point, Mumbai-400021	B-13.01937	June 05, 2009	August 03, 2018
16	Asara Sales & Investments Pvt. Ltd.	13A, Karve Road, Kothrud, Pune-411 038	13.00446	March 24, 1998	August 06, 2018
17	Ashmin Holding And Leasing Private Limited	1004, B Kukreja Palace, Vallabh Baug Lane, Ghatkopar East, Mumbai-400075	13.00871	May 26,1998	August 06, 2018
18	Beena Investments & Finance Ltd.	Anil Chambers, Block No. A57/339, Goal Maidan, Ulhasnagar-421 001	13.01315	November 26, 1999	August 06, 2018
19	Catalyst Finance Limited (Presently Catalyst Finance Private Limited)	Unit no. B-401, Trade Square, Mehra Compound, Opp. Orkay Mills, Sakinaka, Andheri (East), Mumbai-400093	13.01045	September 28, 1998	August 06, 2018
20	Cees Investments & Consultants Pvt. Ltd.	Kirloskar Kisan Premises,13A, Karve Road, Kothrud, Pune-411 038	13.00595	March 31,1998	August 06, 2018
21	G. D. Trading & Agencies Ltd.	Indian Mercantile Chamber, 3rd Floor,14 R Kamani Marg, Ballard Estate, Mumbai-400 001	13.00476	March 24,1998	August 06, 2018
22	Imc Finance Ltd.	10 Sarvodaya Industrial Premises Co Op Soc Ltd, Off Mahakali Caves Road, Near Paper Box Factory, Andheri (East), Mumbai-400093	13.00351	March 18, 1998	August 06, 2018
23	Mangal Bhawan Holdings Ltd	Unit 201, 2nd Floor, D Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon (East), Mumbai-400063	13.00903	May 26, 1998	August 06, 2018
24	Shagun Securities Private Limited	Lok Bhavan, Ground Floor, Lok Bharati Complex, Marol Maroshi Road, Andheri (E), Mumbai-400 059	13.00719	April 20, 1998	August 06, 2018
25	Blue Blends Holdings Ltd. (Presently known as Darwin Platform Capital Limited)	Unit No.127, Building-H, Ansa Industrial Estate, Saki Vihar Road, Sanki Naka, Andheri East, Mumbai-400072	13.00079	February 26, 1998	August 08, 2018

26	Forest Hills Trading & Investments Pvt. Ltd.	63, Chandrakiran, Vallabhnagar Society, N S Road No.1, Vile Parle (W), Mumbai-400 056	13.00157	March 02, 1998	August 08, 2018
27	Haridwar Trading And Investments Pvt. Ltd.	Chandrakiran, 63, Vallabhnagar Society, North South Road No.1, Vile Parle (W), Mumbai-400 056	13.00162	March 02, 1998	August 08, 2018
28	Nibsha Investments Pvt. Ltd.	14, Radha, 4th Floor, Telli Park Road, Andheri (East), Mumbai-400069	13.00443	March 24, 1998	August 08, 2018
29	Param-Jot Investments Pvt. Ltd.	307, 3rd Floor, Bldg. No. 3, Navjeevan Commercial Premises, Lamington Road, Mumbai-400 008	13.00056	February 24, 1998	August 08, 2018
30	Commercial Leasing Corporation Pvt. Ltd.	C/O, Gopal Tea Center, HNo. 5-6-24/1, Osmanpura, Aurangabad -431001	13.00392	March 23, 1998	August 09, 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