



**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)

October 12, 2018

### RBI cancels Certificate of Registration of 31 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	Evergreen Commercial Co. Ltd.	35, Chittaranjan Avenue, 2 <sup>nd</sup> Floor, Kolkata-700 012, West Bengal	05.02435	May 16, 1998	July 11, 2018
2	Meti Finance Private Ltd.	Suit No. 733, Marshall House, 33/1, N S Road, Kolkata-700 001, West Bengal	B.05.04977	May 22, 2003	July 10, 2018
3	Eita Builders & Services Private Limited (Presently known as Eita Finvest Private Limited)	20B, Abdul Hamid Street, 4 <sup>th</sup> Floor, Kolkata-700 069, West Bengal	B.05.03271	January 01, 2001	July 13, 2018
4	U-Nik Tracom Private Limited	22 B, Rabindra Sarani, 2 <sup>nd</sup> Floor, Kolkata-700 073, West Bengal	B.05.05052	May 27, 2003	July 16, 2018
5	Amit Mercantile & Holdings Private Limited	P-31/A, Kalakar Street, 4 <sup>th</sup> Floor, Kolkata-700 007, West Bengal	B.05.03963	January 04, 2001	July 09, 2018
6	H.B. Mercantile Private Ltd.	4, Jagbandhu, Boral Lane, Kolkata-700 007, West Bengal	05.00819	March 11, 1998	July 09, 2018
7	Olympic Commercial Enterprises Limited	96, Garden Reach Road, Kolkata-700 023, West Bengal	05.01754	April 27, 1998	June 30, 2018
8	Janki Trade & Finance Private Limited	229 A J C Bose Road, Cresnet Tower 2H, PS-Bhabanipur, Kolkata-700 020, West Bengal	B-05.05304	August 29, 2003	July 10, 2018
9	Payal Nivesh & Viniyog Private Ltd.	7A, Hospital Street, Kolkata-700 072, West Bengal	05.02950	September 26, 1998	July 04, 2018

10	Subhraj Traders Private Limited	'Avani Heights' 59A, Chowringhee Road, Kolkata-700 020, West Bengal	B.05.05209	August 28, 2003	July 10, 2018
11	Raghav Mercantiles Private Limited	FMC Fortuna, 234/3A, AJC Bose Road, 2 <sup>nd</sup> Floor, Room No. A14, Kolkata-700 020, West Bengal	B.05.05489	April 25, 2003	July 16, 2018
12	Gokul Auto Credit Pvt. Ltd.	83/85, Netaji Subhash Road, Kolkata-700 001, West Bengal	05.02973	October 17, 1998	July 02, 2018
13	Amar Fauji Motor and General Finance Private Limited	First Floor, Amar Shree Complex-II, Delhi Road, Meerut-250 002, Uttar Pradesh	B-12.00418	July 24, 2008	July 31, 2018
14	Mahendra Instalments Supply Limited	Friends Market, Shyamganj, Bareilly, Uttar Pradesh-243 005	B-12.00306	November 27, 2013	August 01, 2018
15	Anandeshwar Leasing & Finance Limited	16/17, G Ground Floor, Civil Lines, Kanpur, Uttar Pradesh-208 001	B-12.00201	July 26, 2000	July 31, 2018
16	Sri Mahaveer Auto Finance (Madras) Limited	No.2, Chandrappa Mudali Street, Sowcarpet, Chennai- 600 079	B-07.00541	December 15, 2000	August 01, 2018
17	Echo Computers Private Limited	34, Ezra Street, 2 <sup>nd</sup> Floor, Kolkata-700 001, West Bengal	B.05.06646	October 30, 2006	July 13, 2018
18	Accord Commercial Private Limited	46, B.B. Ganguly Street, 4 <sup>th</sup> Floor, R. No.12, PS Bow Bazar, Kolkata-700 012, West Bengal	B-05.04803	March 19, 2003	August 09, 2018
19	Trans Asia Stock Services Private Limited	Sagar Estate, 6 <sup>th</sup> Floor, 2 Clive Ghat Street, Kolkata 700 001, West Bengal	B.05.02187	September 24, 2001	July 13, 2018
20	Extreme Holdings Private Limited	1666-B-3, Shop-3-H, F/F, Govindpuri Extension, Kalkaji, South Delhi-110 019	B-14.02236	November 26, 2001	August 02, 2018
21	Dhariwal Fuels Private Limited	Himalaya Co-operative Group Housing Society Limited, Plot No. 10, Sector 22, Dwarka, Delhi-110 075	B-14.02006	October 10, 2000	August 02, 2018
22	International Commenter Ltd.	602, Mercantile House, 15 Kasturba Gandhi Marg, New Delhi-110 001	14.01036	August 10, 1998	August 02, 2018
23	D.R. Dhingra Finance Limited	B-11, Raj Kamal Sadan, Community Centre, Preet Vihar, Vikas Marg, Delhi-110 092	B-14.02409	July 02, 2001	August 02, 2018
24	Jwalaji Marketing Private Limited	1898/18, Govindpuri Extension, New Delhi-110 019	B-14.02054	April 18, 2001	August 02, 2018
25	J.R.B. Finsec Pvt. Ltd.	D-34, First Floor, East of Kailash, New Delhi-110 019	B.14.02722	October 11, 2002	August 02, 2018
26	Daffodil Investment and Trading Company Limited	Plaza Cinema Building, Top Floor, H Block, Connaught Circle, New Delhi-110 001	14.00478	March 19, 1998	August 02, 2018
27	Indus Valley	414/1, 4 <sup>th</sup> Floor, District	14.00739	May 04, 1998	August 02,

	Investment & Finance Private Limited	Centre, Janakpuri, New Delhi-110 058			2018
28	Juhie (India) Private Limited	2150/3A, Main Patel Road, West Patel Nagar, Opp. Metro Pillar No. 245 (Near Shadipur Depot) New Delhi-110 018	14.01473	April 01, 1999	August 02, 2018
29	Dharower Financial Services Limited	A-30, Block-B-1, 3rd Floor, Mohan Coop. Industrial Estate, New Delhi-110 044	14.00062	February 24, 1998	August 02, 2018
30	IRC Worldwide Couriers Limited	846, Joshi Road, Karol Bagh, New Delhi-110 005	B-14.03246	February 21, 2012	August 02, 2018
31	D.S Capital and Finance Limited	F-2/1, Khanpur Extension, New Delhi-110 062	14.00426	March 11, 1998	August 02, 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.

**Press Release : 2018-2019/861**

**Ajit Prasad**  
Assistant Adviser