

## भारतीय रिज़र्व बैंक

**RESERVE BANK OF INDIA** 

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October 22, 2018

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-40001 बेबसाइट : 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 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.

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	Padmavati Leasing and Credits Private Limited	Flat No7A-6, Maharani Bagh, New Delhi- 110 065	14.00299	March 06,1998	August 02, 2018
2	Udhav Investments Private Limited	Plot No. A 24/7M.C.I.A Mathura Road, New Delhi-110 044	B-14.02824	January 08, 2003	August 02, 2018
З	R.P. Narang Finance Investment & Leasing Pvt. Ltd.	235, First Floor, Gujrawalan Town, Part III, Delhi-110 009	B.14.02332	March 23, 2001	August 02, 2018
4	R.R. Corporate Securities Limited	Administrative Block, Metro Walk, Sector-10, Rohini, Near Rlthala Metro Station, Rohini- Delhi-110 085	14.00045	February 24, 1998	August 02, 2018
5	Prem Finsec Private Limited	SF-20, 1 <sup>st</sup> Floor, Aditya Mega Mall, Near Karkarduma Court, Plot No 9-D, CBD East, Shahdra Delhi- 110 032	14.00998	August 10, 1998	August 02, 2018
6	P.N.F Leasing & Finance Limited	K-1/A, Arjun Nagar, Safdarjung Enclave, New Delhi-110 029	N-B- 14.02949	September 12, 2003	August 02, 2018
7	Tee Kay Finvest Limited	C-654 New Friends Colony, New Delhi- 110 065	B-14.02119	January 12, 2001	August 02, 2018
8	Praja Securities Limited	Plot No 14, Omaxe Square, GF-11A, Ground Floor, Non- Hierarchal Commercial Centre, Jasola, New Delhi-110 025	B-14.02559	February 07, 2002	August 02, 2018

9	RVS Financial Services Limited	58-59, First Floor, Local Shopping Complex, DDA Market, LU Block, Pitampura, Delhi- 110 034	B- 14.02808	January 04, 2003	August 02, 2018
10	Vineet Leasing Pvt. Ltd.	B-1/95, Paschim Vihar, New Delhi-110 063	B- 14.01915	September 18, 2000	August 02, 2018
11	Bank Street Finance & Leasing Private Limited (Presently known as Trozen Finance & Securities Pvt. Ltd.)	10 <sup>th</sup> Milestone, Delhi Mathura Road, Ishwar Nagar, New Delhi- 110 065	B- 14.02666	January 08, 2003	August 02, 2018
12	Ujala Commercials Limited	A-6/343B, 1 <sup>ST</sup> Floor, Janta Flats, Paschim Vihar, New Delhi-110 063	B- 14.00788	December 30, 2002	August 02, 2018
13	Rozina Finance Investment and Leasing Company Private Limited	102 Akashdeep Building 26A, Barakhamba Road, Connaught Place, New Delhi-110 001	B- 14.02939	July 07, 2003	August 02, 2018
14	Parnika Investments Private Limited	A 24/7, M.C.I.A Mathura Road, New Delhi-110 044	B- 14.02309	July 11, 2002	August 02, 2018
15	Param Investments Private Ltd.	4 <sup>th</sup> Floor, Punjabi Bhawan 10, Rouse Avenue, New Delhi- 110 002	B- 14.02942	June 28, 2003	August 02, 2018
16	Rosedale Marketing Limited	B-1/23 Ashok Vihar, Phase I, New Delhi-110 052	1400987	August 10, 1998	August 02, 2018
17	RKDK Corp. Ltd.	Central Plaza-305, 2/6 Sarat Bose Road, Kolkata- 700 020, West Bengal	05.02012	May 02, 1998	July 13, 2018
18	Asha Metals Pvt. Ltd.	4, Lower Rowdon Street, Trimurti Block-C-28, Second Floor, Kolkata-700 020, West Bengal	05.00384	February 26, 1998	July 09, 2018
19	Novarima Distributors (P) Ltd. (Presently known as Parshwa Impex Private Limited)	2, Garstin Place, 2 <sup>nd</sup> Floor, Room No. 207, Kolkata- 700 001, West Bengal	B- 05.02938	February 12, 2008	July 09, 2018
20	Raj Pushp Finance & Investment Private Limited	A-136, Meera Bagh, New Delhi- 110 087	B- 14.01969	September 13, 2000	August 02, 2018
21	Amluckie Investment Co. Ltd.	10 Princep Street, 2 <sup>nd</sup> Floor, Kolkata-700 072, West Bengal	05.02692	June 11, 1998	July 11, 2018
22	Mantri Holdings Ltd.	15 India Exchange Place, Kolkata-700 001, West Bengal	05.00811	March 11, 1998	July 06, 2018
23	Spotme Tracon Pvt. Ltd.	2, Red Cross Place, Kolkata-700 001, West Bengal	05.02688	June 11, 1998	July 13, 2018

24	Avinash Exim Private Limited	510, Kamalalaya Centre, 156A, Lenin Sarani, Kolkata- 700 013, West Bengal	05.01740	April 25, 1998	July 05, 2018
25	Senilis Trading Syndicate Ltd.	27, Sir R.N. Mukherjee Road, Kolkata-700 001, West Bengal	05.00348	February 26, 1998	July 13, 2018
26	Prasha Finance & Leasing Private Limited	1/36, Old Rajinder Nagar, New Delhi-110 060	B- 14.02115	May 01, 2001	August 02, 2018
27	Panchwati Finlease Private Limited	53, Vigyan Vihar, New Delhi-110 092	14.00511	March 21, 1998	August 02, 2018
28	Pranav Securities Private Limited	1666-B-3, Shop no. 3-H, F/F Govindpuri Extension, Kalkaji, South Delhi- 110 019	B- 14.02494	October 18, 2001	August 02, 2018
29	Raju Shree Capitals Private Limited	4345/2/4C, Ansari Road, Daryaganj, Delhi- 110 002	B- 14.02556	January 30, 2002	August 02, 2018
30	RVL Finance & Investments Private Limited	Rama House, 23, Najafgarh Road, Industrial Area, New Delhi- 110 015	14.00260	March 04, 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.

Ajit Prasad
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Assistant Adviser