

## भारतीय रिज़र्व बैंक

**RESERVE BANK OF INDIA** 

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October 22, 2018

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

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

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