



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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October 23, 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.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1	Vishwajeet Financiers Ltd. (Presently known as Vishwajeet Financiers Pvt. Ltd.)	103/24/1, Foreshore Road, Inside Binani Metal Complex, Howrah-711 102, West Bengal	05.00463	February 27, 1998	July 13, 2018
2	Pankaj Investments Ltd.	North Block, 2 nd Floor, Room No.264, 32, Ezra Street, Kolkata-700 001, West Bengal	05.01670	April 22, 1998	July 09, 2018
3	Maxwell Wood Products (P) Limited	16, India Exchange Place, 1st Floor, Room No. 7/8, Kolkata-700 001, West Bengal	05.01236	March 24, 1998	July 02, 2018
4	Patrex Vyapaar Private Limited	23B, N S Road, 1 st Floor, Room No. 112, Kolkata-700 001, West Bengal 1C/1, Mayfair Tower 2, Palm Avenue, Kolkata-700 019, West Bengal	B.05.05352	February 05, 2003	July 17, 2018
5	Rajesh Viniyog Pvt. Ltd.	10 Pollock Street, Kolkata-700 001, West Bengal	05.00117	February 18, 1998	August 02, 2018
6	Batabari Investments Limited (Previously known as Batabari Tea Company Limited)	1A, Grant Lane, 2 nd Floor, Room no. 207, Kolkata-700 012, West Bengal	B.05.02748	February 21, 2001	June 30, 2018
7	Anscor Credit Capital Private Limited	4, India Exchange Place, 3 rd Floor, Kolkata-700 001, West Bengal	B-05.04793	March 07, 2003	July 10, 2018
8	Navanirman Investments & Estates Limited	8-2-467/4/A/2/1, Road No.5, Banjara Hills, Hyderabad-500 034	09.00118	March 25, 1998	July 26, 2018

9	Sphinx Investments & Finance Limited (Sphinx Investments And Finance Limited)	8-2-467/4/A/2/1, Road No.5, Banjara Hills, Hyderabad-500 034	09.00099	March 18, 1998	July 26, 2018
10	Sinclair Holdings & Investments Limited	8-2-467/4/A/2/1, Road No.5, Banjara Hills, Hyderabad-500 034	09.00130	March 25, 1998	July 26, 2018
11	H.K.G. Finance and Investment Company Limited	Flat No-20, Second Floor, Naveen Market, Kanpur, Uttar Pradesh-208 001	B-12.00341	September 29, 2001	August 10, 2018
12	Hariyali Travellers Private Limited	F-1052, Gaur Green City, Indirapuram, Ghaziabad, Uttar Pradesh-201 010	B-12.00332	August 13, 2001	August 09, 2018
13	Rajadhiraj Auto Finance Co. Private Limited	Brij Complex, Opposite New Bus Stand, Near Nepal Hotel, Bhuteshwar Road, Mathura, Uttar Pradesh-281 001	B-1200308	May 28, 2008	August 10, 2018
14	Barsana Motor Finance Private Limited	A-318/B Surya Nagar, Ghaziabad, Uttar Pradesh 201 011	B-12.00314	August 07, 2008	August 09, 2018
15	City Motor Fin-Invest Limited	177/1 Purwa Deen Dayal, Opp D N Inter College, Delhi Road, Meerut, Uttar Pradesh-250 002	B-12.00440	October 21, 2005	August 09, 2018
16	VGP Finances Limited	VGP Square, No.6, Dharmaraja Koil Street, Saidapet, Chennai-600 015	B-07.00735	September 15, 2017	August 13, 2018
17	Umeed Investments Limited	SCO 3 & 4, Sector-1, Rohtak, Haryana-124 001	A-14.02144	July 23, 2010	August 02, 2018
18	Trans Asia Auto and General Finance Limited	239, II Floor, Kailash Hills, New Delhi-110 065	A-14.01623	February 16, 2000	August 02, 2018
19	Shane Haryana Finlease Limited	Plot No.111, 3 rd Floor, Sudershan Road, Near Hyundai Workshop, Gautam Nagar, New Delhi-110 049	A-14.02872	July 04, 2007	August 02, 2018
20	Parv Financiers Limited	C-4/143, Safdurjung Development Area, Opposite I.I.T, New Delhi-110 016	A-14.02151	July 02, 2010	August 02, 2018
21	Sree Narayana Traders and Financiers Limited	59/13, Kolluthara Building, Pathanamthitta-689 645, Kerala	B-16.00114	August 23, 2000	August 06, 2018
22	Galilee Investments and Credit Limited	TC 26/706, House No.5, Chembaka Nagar, Trivandrum, Kerala 695 001	B-16.00138	January 08, 2001	August 06, 2018

23	Nedungad Investments Private Limited	150/4, Nedungad, Nayarambalam, Ernakulam, Kerala-682 509	B-16.00149	March 08, 2001	August 06, 2018
24	Nithya Hire Purchase and Leasing Private Limited	Room No. VIII/320 B1, Sai Building, Velloorkunnam, Market P.O., Muvattupuzha, Ernakulam, Kerala-686 673	B-16.00173	March 11, 2002	August 06, 2018
25	Carbo Industrial Holdings Ltd.	Flat No. 702, 7 th Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi-110 001	B-14.03367	July 04, 2017	August 02, 2018
26	KPR Investments Private Limited	II nd Floor, 'SPL Sriram Nivas', 38, Venkatakrishna Road, Mandaveli, Chennai-600 028	B-07.00493	October 23, 2000	August 17, 2018
27	Kukoo Motor Finance Private Limited (Presently known as Montu Motor Finance Private Limited)	Yamaha Showroom, Opposite Roadways Workshop, Choki Bagh Bahadur, SBI Crossing, Mathura, Uttar Pradesh-281 001	B-12.00330	August 09, 2001	August 16, 2018
28	SNT Securities Limited	H Block, 2/5 Kidwai Nagar, Kanpur, Uttar Pradesh-208 011	12.00064	February 27, 1998	August 16, 2018
29	Hindon Motor Finance Private Limited	1 st Floor, Upper Bazar, Modinagar, Uttar Pradesh-201 204	B-12.00300	March 29, 2001	August 16, 2018
30	Ever Trust Finance (India) Limited	No. 39, Mint Street, Shop No. R-2, Opp: Hotel Palace Café, Sowcarpet, Chennai-600 079	07.00345	June 03, 2008	August 10, 2018
31	Vasu Senniappa Finance Limited	220/11C Narayan Nagar Gobichettyalayam-638 452, Erode District	A-07.00732	May 20, 2014	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.