



**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

Website : [www.rbi.org.in](http://www.rbi.org.in)

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

ई-मेल email: [helpdoc@rbi.org.in](mailto:helpdoc@rbi.org.in)

October 30, 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.	Ajanta Commerce Limited	5 & 6, Fancy Lane, Kolkata-700 001, West Bengal	B.05.06507	November 18, 2004	July 09, 2018
2.	Jingle Bell Securites Pvt. Ltd.	P-214, C.I.T. Scheme –VI(M), Kankurgachi, Kolkata-700 054, West Bengal	05.00339	February 24, 1998	July 25, 2018
3.	Martand Plastics Private Limited	2/7, Sarat Bose Road, 6 <sup>th</sup> Floor, Kolkata-700 020, West Bengal	B-05.04629	October 15, 2001	July 13, 2018
4.	Synthico Marketing Private Limited	25, Swallow Lane, Kolkata-700 001, West Bengal	B.05.04679	November 28, 2001	July 20, 2018
5.	Dawn Credit Capital Private Limited	4, India Exchange Place, 3 <sup>rd</sup> Floor, Kolkata-700 001, West Bengal	B.05.04467	October 03, 2001	July 24, 2018
6.	Rup Sagar Tie Up Pvt. Ltd.	Shop No. 38, Shahid Smarag Complex, Opposite Nava Bharat Press, G.E. Road, Raipur-492 001, Chhattisgarh	05.01203	March 23, 1998	July 25, 2018
7.	SPN Securities Private Limited	11, Sudder Street, 2 <sup>nd</sup> Floor, Flat S34, Kolkata-700 016, West Bengal	B.05.04413	September 25, 2001	July 09, 2018
8.	Bhawani Real Estate Private Limited	1, British India Street, 3 <sup>rd</sup> Floor, Room No. 304A, Kolkata-700 069, West Bengal	B-05.04376	September 12, 2001	July 17, 2018
9.	Lalit Tea Co. Ltd.	118, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001	05.02626	June 04, 1998	July 26, 2018
10.	Radhika Traders & Investors Ltd.	16, India Exchange Place, Kolkata-700 001, West Bengal	05.01150	March 20, 1998	July 26, 2018

11.	Geeta Holdings & Consultants Pvt. Ltd.	5B, Sarat Bose Road, Landsdowne Court, 2 <sup>nd</sup> Floor, Flat No-4, Kolkata-700 020, West Bengal	05.02491	May 25, 1998	July 19, 2018
12.	M.R. Finlease Company Ltd.	Hall No. 7, 2 <sup>nd</sup> Floor, U.P. Awash Vikash Building, Jawahar Nagar, Varanasi, Uttar Pradesh-221 001	B-12.00326	July 23, 2001	July 31, 2018
13.	Crossland Mercantiles Private Limited	16, Ganesh Chandra Avenue, 5 <sup>th</sup> Floor, Kolkata-700 013, West Bengal	B.05.04824	March 04, 2003	July 13, 2018
14.	Flakt Dealcomm Limited	Jindal Mansion, 251(66) G.T. Road, Liluah, Howrah-711 204, West Bengal	B.05.06670	January 09, 2007	July 19, 2018
15.	Raashman Finvest Private Limited	16, Ganesh Chandra Avenue, Gandhi House, 4 <sup>th</sup> Floor, Kolkata-700 013, West Bengal	B.05.04984	May 20, 2003	August 07, 2018
16.	S.N. Alloys Private Limited	8, Camac Street, Shantiniketan Building, 5 <sup>th</sup> Floor, Suit No. 3A, Kolkata-700 017, West Bengal	B-05.06095	January 30, 2004	July 23, 2018
17.	Kemi Fibre Industries Pvt. Ltd.	56E, Hemanta Basu Sarani, Old 4 BBD Bagh East, Room No. 14A, Kolkata-700 001, West Bengal	05.01474	April 06, 1998	July 19, 2018
18.	Duars Commercial Co. Ltd.	Vasundhara, 4 <sup>th</sup> Floor, 2/7, Sarat Bose Road, Kolkata-700 020, West Bengal	05.00390	February 26, 1998	July 24, 2018
19.	Zoom Commodities Private Limited	20, Alipore Road, Kolkata-700 027, West Bengal	B.05.05682	November 11, 2003	July 26, 2018
20.	Classique Trade Holdings Ltd.	Mcleod House, 3, Netaji Subhas Road, 1 <sup>st</sup> Floor, Kolkata-700 001, West Bengal	05.00491	March 02, 1998	July 25, 2018
21.	Surana Mercantiles Private Limited	45, Shakespeare Sarani, 5 <sup>th</sup> Floor, Block-5, Kolkata-700 017, West Bengal	B.05.00488	October 21, 2013	July 11, 2018
22.	DTC Securities Ltd.	Unit-1, N S Road, Kolkata-700 001, West Bengal	05.03067	February 23, 1999	July 13, 2018
23.	Dewdrops Merchants Pvt. Ltd.	Swastik Centre, P 8 Chowringhee Square, 3 <sup>rd</sup> Floor, Kolkata-700 069, West Bengal	05.00019	February 12, 1998	July 13, 2018
24.	Shashi Commercial Company Ltd.	14/1B Ezra Street, World Trade Centre, 1 <sup>st</sup> Floor, Kolkata-700 001, West Bengal	05.00979	March 18, 1998	July 17, 2018
25.	Sumo Parivahan & Auto Finance Private Limited (Presently known as AAP Finance & Infrastructure Private Limited)	51, Nalini Sett Road, Kolkata-700 007, West Bengal	B.05.04213	April 30, 2001	July 10, 2018

26.	Shree Lajjawati Trade & Credit Limited	113/A, Manohar Das Katra, Kolkata-700 007, West Bengal	B.05.04318	August 30, 2001	July 04, 2018
27.	Janki Textile and Industries Private Limited	36/1A Elgin Road, Kolkata-700 020, West Bengal	B-05.06552	May 06, 2015	July 16, 2018
28.	Mira Finlease Pvt.Ltd.	Indicon Viva, 3 <sup>rd</sup> Floor, 53 A, Leela Roy Sarani, Gariahat, Kolkata-700 019, West Bengal	05.02123	May 09, 1998	July 02, 2018
29.	Priya Resources Limited	10/24, Kumara Krupa Road, High Grounds, Bangalore-560 001, Karnataka	B.05.05416	March 06, 2003	July 16, 2018
30.	Hector Exim Private Limited	70/1, Tiljala Road, Kolkata-700 046, West Bengal	B.05.05549	September 23, 2003	July 19, 2018
31.	Khem Chand Finance Pvt. Ltd.	157, Netaji Subhas Road, Kolkata-700 001, West Bengal	05.02443	May 16, 1998	July 18, 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