



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई-400001

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May 26, 2023

19 NBFCs surrender their Certificate of Registration to RBI
(Revised on July 18, 2023)

The following 19 Non-Banking Financial Companies (NBFC) have surrendered the Certificate of Registration (CoR) granted to them by the Reserve Bank of India (RBI). The RBI, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has therefore cancelled their CoR.

i) Due to exit from Non-Banking Financial Institution (NBFI) business:

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Himatsingka Motor Works Limited	A T Road, Guwahati, Assam - 781001	B.08.00164	January 03, 2003	May 15, 2023
2	Mehul Finvest Private Limited	Hindustan Times House, Mezzanine Floor, 18-20, Kasturba Gandhi Marg, New Delhi - 110001	B-14.1776	September 06, 2000	May 22, 2023
3	Appu Impex Limited	407, New Delhi House 27, Barakhamba Road New Delhi - 110001	14.00777	May 15, 1998	May 22, 2023
4	Bhartiya Samruddhi Finance Limited	F- 5, Ground Floor, Kailash Colony Greater Kailash Part-1 New Delhi - 110 048	14.01502	August 19,1999	May 22, 2023
5	APL Fincap Limited	7th K.M., Barwala Road, Talwandi Rana Hisar, Haryana - 125001	B-14.01632	December 19, 2002	May 22, 2023
6	A J Capital Limited	1521- A, Devika Tower 6, Nehru Place New Delhi 110 019	14.00030	February 21, 1998	May 22, 2023
7	Antriksh Investments Private Limited	GM-51, DLF Phase II, Gurugram, Haryana - 122002	14.01183	September 15, 1998	May 22, 2023
8	New Era Leasing and Finance Limited	23, Motia Khan, Rani Jhansi Road, New Delhi - 110055	14.00985	August 10, 1998	May 22, 2023
9	Linton Vanijya Pvt Ltd	506, Silver Arch Apartment 22, Feroz Shah Road New Delhi -	B-14.03468	February 01, 2019	May 22, 2023

		110001			
10	Kalyani Commercials Limited	B G-223, Sanjay Gandhi Transport Nagar, G. T Karnal Road, New Delhi - 110 042	14.00928	June 02, 1998	May 22, 2023
11	VIP Finvest Consultancy Private Limited	D-173, Ground Floor, Okhla Industrial Area, Phase-I, New Delhi - 110020	B-14.02228	April 26, 2022	May 22, 2023
12	Abhinandan Trafin Private Limited	Y-4-A-C, Loha Mandi, Naraina New Delhi 110028	05.00097	February 18, 1998	May 22, 2023

ii) **Due to meeting the criteria prescribed for unregistered Core Investment Company (CIC) that do not require registration:**

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Echolac Vinimay Pvt Ltd	No.72, Sembudoss Street, Chennai, Tamilnadu - 600001	B-07-00881	November 01, 2021	May 10, 2023
2	Kamdhenу Fincap Limited	No.72, Sembudoss Street, Chennai, Tamilnadu - 600001	B-07-00892	September 26, 2022	May 10, 2023
3	Umra Properties Finance Pvt Ltd	No.72, Sembudoss Street, Chennai, Tamilnadu - 600001	B-07-00883	January 17, 2022	May 10, 2023
4	Shanghvi Finance Private Limited	F-145, Ram Mandir Road, Gr. Floor, Vile Parle (E), Mumbai 400057	13.00796	May 25, 1998	May 17, 2023

iii) **Due to NBFC ceasing to be a legal entity due to amalgamation/ merger/dissolution/ voluntary strike-off, etc.:**

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued on	Date of Cancellation of CoR
1	Babбу Commercials Pvt Ltd	23, Strand Road, Ground Fl, Hare Street Kolkata, West Bengal - 700001	B.05.04129	March 29, 2001	May 08, 2023

2	Satysai Investments & Leasing Limited	Deccan Chambers, Somajiguda, Hyderabad 500 082, Telangana	09.00034	March 02, 1998	May 11, 2023
3	Larigo Investment Pvt Ltd	1, Crooked Lane Ground Floor, Room No. G-2, Kolkata, West Bengal - 700069	B.05.05162	January 13, 2003	May 17, 2023

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(Yogesh Dayal)
Chief General Manager