



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

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October 13, 2025

RBI cancels Certificate of Registration of 21 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.

Sr. No.	Name of the Company	Registered Office Address	CoR No.	CoR Issued On	Cancellation Order Date
1	Anand Private Limited	4 th Floor, Magnet House, Dougall Road, Ballard Estate, Fort, Mumbai, Maharashtra – 400038	13.00313	March 09, 1998	September 05, 2025
2	Anand Corporate Holdings Private Limited	Magnet House, 4 th Floor, N M Marg, Ballard Estate, Mumbai – 400038	13.00310	March 09, 1998	September 05, 2025
3	Athena Financial Services Limited.	4704, Pune-Mumbai Road, Pimpri Chowk, Pimpri, Pune, Maharashtra – 411018	13.00013	September 22, 2000	September 05, 2025
4	Barter Leasing And Finance Pvt Ltd	Amrut Villa, 29- Modi Street, Fort, Mumbai, Maharashtra, 400001	13.01552	February 08, 2002	September 05, 2025
5	Dimples Cine Advertising Private Limited (also known as Dimples Leasing & Finance Ltd)	Park Avenue 16/29 th Road Junction, Near Pali Naka, Bandra West, Mumbai - 400050	13.00682	April 20, 1998	September 18, 2025
6	Diwan Sons Holding & Consultancy Pvt Ltd	Nooruddin Chambers, First Floor, Devji Ratansey Marg, Masjid (East), Mumbai, Maharashtra – 400009	13.01558	February 11, 2002	September 18, 2025
7	Elegant Capital Private Limited	47-A, 3 rd Floor, Plot 308, Hanuman Building, Perin Nariman Street, Fort Market, Fort, Mumbai, Maharashtra – 400001	13.01696	January 06, 2004	September 18, 2025

8	Fax Computers and Finance Services Private Limited	C-001, Marathon Innova, Off. G.K. Marg, Opp. Peninsula Corporate Park, Lower Parel (West), Mumbai, Maharashtra – 400013	13.01748	February 05, 2004	September 18, 2025
9	Panchasar Leasing and Invstment Ltd.	3 rd Floor 8 Nanabhai Lane Manek Mansion Fort, Mumbai, Maharashtra - 400001	13.00206	March 03, 1998	September 29, 2025
10	Monotona Securities Ltd. (also known as Champion Finsec Limited)	Champion Finsec Limited at Dalamal Towers, Office No.615, 06 th Floor, 211 Press Journal Marg, Nariman Point, Mumbai City, Mumbai, Maharashtra – 400021	13.00958	August 04, 1998	September 29, 2025
11	Morta Finlease and Investments Private Limited	124, Andheri Univesal Indl. Premises above Bank Of India, J. P. Road, Andheri (W), Mumbai, Maharashtra – 400058	13.01529	July 25, 2001	September 29, 2025
12	Ottoman Finlease and Investments Private Limited	124, Andheri Universal Indl. Premises CHS Ltd., J.P. Road, NR Dhake Colony, Andheri (W.), Mumbai City, Mumbai, Maharashtra – 400058	B-13.01485	February 17, 2001	September 29, 2025
13	Pal Credit & Capital Limited	58 Nariman Bhavan, 5 th Floor, Nariman Point, Mumbai City, Mumbai, Maharashtra – 400021	13.00817	May 25, 1998	September 29, 2025
14	Shrenuj Investments and Finance Private Limited	506 Dharam Palace 100-103 N S Patkar Marg, Mumbai, Maharashtra – 400007	13.00562	March 31, 1998	September 29, 2025
15	Shyamal Holdings and Trading Limited	20 B Khatau Building Alkesh Dinesh Modi Marg Fort, Mumbai, Maharashtra – 400023	13.0017	March 02, 1998	September 29, 2025
16	Devi Investments Private Limited	Room no. 7, 2 nd Floor, Dossa Mansion, 1/6, Sir P M Road, Fort, Mumbai, Maharashtra - 400001	N-13.01974	June 18, 2010	September 29, 2025
17	Dhuleva Finance Pvt Ltd	501, Khatau House, 15-A, J. Mehta Road, Mumbai, Maharashtra – 400006	13.00563	March 31, 1998	September 29, 2025
18	Shah Financial Services Limited	Office No.209, 2 nd Floor, M.L. Spaces,	13.01509	April 10, 2001	September 29, 2025

		Dashrathlal Joshi Road, Vile Parle(West), Mumbai, Maharashtra - 400056			
19	Aastha Broad Casting Network Limited (earlier known as Trimline Investments Co Ltd.)	Unit No.317, 3 rd Floor, Morya Landmark 1, Plot No B25, CTS No.594, Off Andheri Link Road, Andheri West, Mumbai, Maharashtra - 400053	13.01182	February 17, 1999	September 29, 2025
20	Unno Industries Limited	B1/A, Utkarsh Co-op Housing Society, M.A. Road, Andheri West, Mumbai, Maharashtra – 400058	B- 13.01987	March 15, 2011	September 29, 2025
21	Xrbia Financial Services Private Limited	The Affaires, Unit No. 5 & 6, 1 st Floor, Plot No. 9, Sector No. 17, Sanpada, Navi Mumbai, Maharashtra – 400706	B- 13.01636	December 27, 2018	September 29, 2025

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.

Press Release: 2025-2026/1302

(Brij Raj)
Chief General Manager