



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

February 14, 2025

20 NBFCs surrender their Certificate of Registration to RBI

The following 20 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) Cancellation of CoR 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 | Manoway Investments Private Limited | 1, Floor-4, Plot-12B, Turf View CHS, M G Sanghi Marg, Nehru Center, Worli, Mumbai, Maharashtra - 400018 | 13.00827 | May 26, 1998 | January 13, 2025 |
| 2 | Reliance Commercial Finance Limited | The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai, Maharashtra - 400028 | N-13.01933 | July 27, 2016 | January 24, 2025 |

ii) Cancellation of CoR 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 | Quadrillion Finance Private Limited | Unit No. 2D2, Second Floor, Fortune Central, Dr. B.N. Saikia Road, Near Old Regional Passport Office, Beltola, GMC, Kamrup, Assam - 781028 | N-08.00217 | September 13, 2024 | January 03, 2025 |
| 2 | RGVN (North East) Microfinance Limited | H.No. 5, 2nd Floor, Nandanpur Path, Basistha Road, Beltola, Guwahati, Kamrup, Assam - 781028 | B.08.00179 | May 29, 2019 | January 03, 2025 |
| 3 | S R B Agencies Pvt Ltd | 48/1, Rose Mary Lane, 4th Floor, Flat No. 401, | B-05.04187 | April 26, 2001 | January 06, 2025 |

| | | | | | |
|----|--|--|------------|-------------------|------------------|
| | | Domjur, Howrah, West Bengal-711101 | | | |
| 4 | Agarwal Iron and Steel Company Pvt Ltd | 19 R.N. Mukherjee Road, Eastern Building, 2nd Floor, Room No. 211, Kolkata, West Bengal - 700001 | B-05.05853 | October 14, 2003 | January 06, 2025 |
| 5 | Akashganga Suppliers Private Limited | 22, Sukeash Lane 3rd Floor, Room No. 316, Kolkata, West Bengal - 700001 | B-05.06097 | January 30, 2004 | January 06, 2025 |
| 6 | Braintrust Securities Pvt. Ltd. | 19 R.N. Mukherjee Road, Eastern Building, 2nd Floor, Room No. 211, Kolkata, West Bengal - 700001 | 05.00052 | February 14, 1998 | January 06, 2025 |
| 7 | Chaplin Securities Pvt. Ltd. | Diamond Heritage, Room No. 910, 16 Strand Road, Kolkata, West Bengal - 700001 | 05.00070 | February 14, 1998 | January 06, 2025 |
| 8 | Esquire Projects Pvt Ltd | 16 Strand Road Diamond Heritage, Room No N-909, Kolkata, West Bengal - 700001 | B.05.06023 | January 21, 2004 | January 06, 2025 |
| 9 | Goodworth Suppliers Pvt Ltd | 16 Strand Road Diamond Heritage, Room No N-909, Kolkata, West Bengal - 700001 | B.05.05772 | November 18, 2003 | January 06, 2025 |
| 10 | Interface Vanijya Pvt Ltd | 909, Diamond Heritage, 9th Floor 16, Strand Road, Kolkata, West Bengal - 700001 | 05.00169 | February 18, 1998 | January 06, 2025 |
| 11 | Linear Dealers Pvt Ltd | 16 Strand Road Diamond Heritage, Room No N-909, Kolkata, West Bengal - 700001 | 05.01144 | March 20, 1998 | January 06, 2025 |
| 12 | Mecons Commotrade Pvt Ltd | 16 Strand Road Diamond Heritage, Room No N-909, Kolkata, West Bengal – 700001 | B-05.04998 | May 23, 2003 | January 06, 2025 |
| 13 | IDFC Financial Holding Company Limited | 4th Floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyruppu, Teynampet, Chennai, Tamil Nadu – 600 018 | N-07.00805 | June 18, 2015 | January 10, 2025 |
| 14 | IDFC Limited | 4th Floor, Capitale Tower, 555, Anna Salai, Thiru Vi Ka Kudiyruppu, Teynampet, Chennai, Tamil Nadu – 600 018 | B-07.00718 | June 03, 2016 | January 10, 2025 |
| 15 | India General Trading Co Ltd | 23C Ashutosh Choudhary Avenue, Kolkata, West Bengal - 700019 | 05.02469 | May 20, 1998 | January 13, 2025 |
| 16 | Birla Family Investments Private Limited | Industry House, 159, Churchgate Reclamation, Mumbai, Maharashtra – | N-13.01911 | August 04, 2008 | January 22, 2025 |

| | | | | | |
|----|------------------------------------|--|------------|------------------|------------------|
| | | 400020 | | | |
| 17 | Birla TMT Holdings Private Limited | 212, 2nd floor, TV Industrial Estate, 52, SK Ahire Marg, Worli, Mumbai, Maharashtra - 400030 | N-13.01468 | January 16, 2001 | January 22, 2025 |
| 18 | Supreet Vyapaar Pvt Ltd | 15/7 Jawahar Lal Nehru Road, Kolkata, West Bengal - 700013 | B-05.04214 | April 30, 2001 | January 29, 2025 |

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(Puneet Pancholy)
Chief General Manager