

प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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February 14, 2025

RBI cancels Certificate of Registration of 17 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	Zion Financial Services Pvt Ltd	71 C Lindsey Street Suranamansion 1st Floor PS Taltala, Kolkata, West Bengal - 700087	05.00523	March 02, 1998	January 15, 2025
2	Namokar Consultants Pvt. Ltd.	63, Radha Bazar Street, 3rd Floor, Room No-36 Kolkata, West Bengal - 700001	05.01163	March 21, 1998	January 15, 2025
3	Salasarji Merchant Pvt. Ltd.	158, J. N. Mukherjee Road Salkia, Howrah, West Bengal - 711106	05.01514	April 20, 1998	January 15, 2025
4	Ortem Estates Pvt Ltd	14C, Maharshi Devendra Road 4th Floor, Kolkata, West Bengal - 700007	05.02008	May 02, 1998	January 15, 2025
5	Tanwi Viniyog Pvt Ltd	63, Radha Bazar Street, 3rd Floor, Room No-43 Kolkata, West Bengal - 700001	05.02018	May 02, 1998	January 15, 2025
6	Peekay Mercantiles Pvt Ltd	21, Hemanta Basu Sarani, 4th Floor, Room No. 437, Kolkata, West Bengal - 700001	05.02051	May 04, 1998	January 15, 2025
7	Panorama Financial Services Pvt. Ltd.	Sir RNM House, 5th Floor Block 2, 3B Lalbazar Street, Kolkata, West Bengal - 700001	B.05.022 19	September 21, 2001	January 15, 2025
8	Prashant Impex Private Limited	Wellesley House 7, Red Cross Place, 3rd Floor, Kolkata, West Bengal - 700001	05.02864	August 27, 1998	January 15, 2025
9	Ramuka Commercial Pvt. Ltd.	FI-C1, BI-A1, Ground Floor, Lake Town Complex 862, Jessore Road, Kolkata, West Bengal - 700055	B.05.037 15	January 29, 2003	January 15, 2025
10	Pratius Merchants Pvt. Ltd.	1/1, Ambika Vihar, Hardatt Rai Chamaria Road, Howrah, West Bengal - 711101	B.05.038 80	January 19, 2004	January 15, 2025

11	Castle Fincon Pvt Ltd	Kaveri House 132/1, M.G.Road,4th Floor, Kolkata, Kolkata, West Bengal - 700007	B.05.03976	January 15, 2001	January 15, 2025
12	Kishorrai Trading & Holding Pvt Ltd	1 Raj Ballav Saha Lane, Howrah, West Bengal - 711101	B.05.04373	September 25, 2001	January 15, 2025
13	Gama Commerce Pvt Ltd	52 Weston Street, Kolkata, West Bengal - 700001	B.05.04689	December 03, 2001	January 15, 2025
14	Itameri Commerce Pvt. Ltd.	51, Dobson Road Howrah, West Bengal - 711101	B-05.04848	January 28, 2003	January 15, 2025
15	Divya Dealers Ltd	7B, Seventh Floor, Premises No. 59A, Avani Heights, Chowrin, Ghee Road, Kolkata, West Bengal - 700020	B-05.04876	April 08, 2003	January 15, 2025
16	Preference Technologies Private Limited	3A Bow Street, Jaetal Tower, Fl:2, Floor 1st, Kolkata, West Bengal - 700012	B-05.04931	January 27, 2009	January 15, 2025
17	STIC Marketing Pvt. Ltd.	13 B B Ganguly St, Kolkata, West Bengal - 700012	B-05.04995	May 23, 2003	January 15, 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.

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(Puneet Pancholy)
Chief General Manager