



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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March 17, 2025

RBI cancels Certificate of Registration of 10 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	Doyen Vyapaar Private Limited	8A & 8B, Satyam Towers 3, Alipore Road, Kolkata, West Bengal - 700027	05.00072	February 14, 1998	February 06, 2025
2	Gaja Fincorp Private Limited	413 Vardaan Market, 4th Floor, 25A Camac Street, Kolkata, West Bengal - 700016	B.05.02328	February 18, 2014	February 06, 2025
3	Torrent Merchandise Pvt Ltd	Marshall House, Room No. 645(A), 33/1, N.S.Road, Kolkata, West Bengal - 700001	B.05.05317	November 03, 2003	February 06, 2025
4	Lokpriya Trade & Agency Pvt Ltd	3A, Garstin Place, 6th Floor, Kolkata, West Bengal - 700001	B.05.05515	September 18, 2003	February 06, 2025
5	Ranisati Merchandise Pvt Ltd	Kaveri House 132/1, M.G.Road, 4th Floor, Kolkata, West Bengal - 700007	B.05.05618	September 30, 2003	February 06, 2025
6	Mahima Commercial Company Pvt Ltd.	187, Rabindra Sarani 2nd Floor, Kolkata, West Bengal - 700007	B.05.05635	October 17, 2003	February 06, 2025
7	Yoyoma Trading Pvt. Ltd.	23 Netaji Subhas Road ,4th Commercial Building 1st Floor, Kolkata, West Bengal - 700001	B.05.05821	November 20, 2003	February 06, 2025
8	Veshnawy Vyapaar Pvt Ltd	14C, M.D.Road, Kolkata, West Bengal - 700007	B.05-06420	July 14, 2004	February 06, 2025
9	Easey Credit Pvt Ltd	205, Rabindra Sarani 4th Floor, Room No 152, Kolkata, West Bengal - 700007	B.05.06470	September 09, 2004	February 06, 2025

10	Raikot Finance and Investment Pvt Ltd	29/12 Dumurjala Type-3, R Block(14-30), Bantra, Howrah, Kolkata, West Bengal - 711104	B.05.06919	January 18, 2012	February 06, 2025
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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: 2024-2025/2393

(Puneet Pancholy)
Chief General Manager