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# Reserve Bank of India (Urban Co-operative Banks - Miscellaneous) Directions

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In exercise of powers conferred by Section 26A and Section 35A read with Section 56 of the Banking Regulation Act, 1949, as amended vide Banking Regulation (Amendment) Act 2020 (39 of 2020) and all other provisions / laws enabling the Reserve Bank of India ('RBI') in this regard, RBI being satisfied that it is necessary and expedient in the public interest so to do, hereby issues these Directions hereinafter specified.

### Chapter I - Preliminary

#### A. Short Title and Commencement

- These Directions shall be called the Reserve Bank of India (Urban Co-operative Banks - Miscellaneous) Directions, 2025.
- 2. These Directions shall come into force with immediate effect.

### B. Applicability

3. These Directions shall be applicable to Urban Co-operative Banks (hereinafter collectively referred to as 'banks' and individually as a 'bank').

In this context, urban co-operative banks shall mean Primary Co-operative Banks as defined under section 5(ccv) read with Section 56 of Banking Regulation Act, 1949).

#### C. Definitions

- 4. In these Directions, unless the context otherwise requires,
  - (1) 'BR Act' means the Banking Regulation Act, 1949 (10 of 1949); and
  - (2) 'DICGC' means the Deposit Insurance and Credit Guarantee Corporation established under Section 3 of the Deposit Insurance Corporation Act, 1961.
- 5. All other expressions, unless defined in the individual chapters below, shall have the same meaning as have been assigned to them under the Reserve Bank of India Act, 1934, or the Banking Regulation Act, 1949, or any statutory modification or reenactment thereto, or Glossary of Terms published by the RBI, or as used in commercial parlance, as the case may be.



# Chapter II – Role of the Board

# A. Board Approved Policy

6. A bank shall have a Board-approved policy for 'Mandatory Leave' as specified in paragraph 49 of these Directions and the same shall be periodically reviewed and updated.



#### **Chapter III – Depositor Education and Awareness Fund**

#### A. Definitions

- 7. In this chapter, unless the context otherwise requires, the terms herein shall bear the meanings assigned to them below:
  - (1) 'Committee' means the Committee constituted under the Fund;
  - (2) 'Fund' means the Depositor Education and Awareness Fund established by RBI under the <u>Scheme notified vide Gazette Notification dated May 24, 2014</u>, hereinafter referred to as the Scheme;
  - (3) 'Liquidator' means liquidator of a bank appointed under any law for the time being in force;
  - (4) 'Principal amount' means the amount, including interest, transferred by a bank to the Fund in terms of Section 26A of the Act; and
  - (5) 'Amount due' means any credit balances in any account or any deposit in a bank remaining unclaimed or inoperative for ten years or more;

#### B. Credits to the Fund

- 8. A bank shall credit to the Fund the credit balance in any of the deposit account maintained with the bank which have not been operated upon for ten years or more, or any amount remaining unclaimed for ten years or more, as applicable to the banking entity.
  - Explanation: A bank shall deposit the amounts to be credited to the Fund in the specified account maintained with RBI. The procedure for transfer is specified in paragraph 17 of these Directions.
- 9. A bank shall transfer to the Fund the entire amount as specified in the above paragraph, including the accrued interest that the bank would have been required to pay to the customer / depositor as on the date of transfer to the Fund.
- 10. Any expenditure incurred for the promotion of depositors' education, awareness, interests and other purposes that may be specified by RBI under Section 26A (4) of the Act, shall be charged to the Fund.



#### C. Refunds and Interest

11. In case of demand from a customer / depositor (or legal heirs in case of deceased depositors) whose unclaimed amount / deposit had been transferred to the Fund, a bank shall repay the customer / depositor, along with interest if applicable, and lodge a claim for refund from the Fund for an equivalent amount paid to the customer / depositor.

Explanation: While there is no specific time limit prescribed in the Scheme for claiming a refund from the Fund by a customer / depositor, customers, depositors or legal heirs [in case of deceased depositor(s)] are encouraged to claim such amounts as soon as they become aware of unclaimed amounts.

- 12. The interest payable, if any, from the Fund on a claim shall accrue only from the date on which the balance in an account was transferred to the Fund to the date of payment to the customer / depositor. No interest shall be payable in respect of amounts refunded from the Fund, in respect of which no interest was payable by the bank to its customer / depositor.
- 13. A bank shall calculate the interest payable (by a bank to its depositors / claimants) on principal amount of unclaimed interest bearing deposits transferred to the Fund at the rate of 4 percent per annum up to June 30, 2018, 3.5 percent w.e.f. July 1, 2018 up to May 10, 2021 and at 3 percent with effect from May 11, 2021 till the time of payment to the depositor / claimant. Changes to the rate of interest, if any, payable on the principal amount transferred to the Fund shall be specified by RBI from time to time.

Explanation: The amount of interest payable in this behalf shall be calculated in the manner specified in paragraph 17 of these Directions and by rounding off the amount of interest to the nearest rupee.

14. In the case of a bank under liquidation, during the pendency of the liquidation proceedings, if any claim is received from depositors whose deposits were covered by DICGC insurance at the time of transfer to the Fund, the Fund shall pay to the liquidator, an amount equal to the amount that could have been claimed from DICGC with respect to such deposits, and with respect to all other amounts paid by the liquidator towards the amounts transferred to the Fund, whether insured by DICGC or not, the Fund shall reimburse the liquidator.



Explanation: In the case of a bank under liquidation, the depositor has to approach the Liquidator of the bank for claim and the Liquidator shall settle the claim as per the following procedure:

- (1) Scenario 1: Claim on Deposits Covered by DICGC If the deposits of a customer / depositor were covered by DICGC insurance at the time of transfer to the DEA Fund, then the Liquidator can claim an amount equivalent to what could have been claimed from DICGC, and then make payment to the depositor. If the above deposit amount is more than the insurance cover of DICGC, then the Liquidator shall claim the amount in excess of DICGC insurance cover only on reimbursement basis i.e., the Liquidator shall pay such amount to the depositor subject to meeting all the applicable requirements and thereafter submit a claim to DEA Fund for reimbursement.
  - (i) Illustration 1 (DICGC Insurance Cover is up to ₹5 lakh): A customer / depositor had a deposit claim of ₹4 lakh in a bank (including accrued interest), which is now under liquidation. The deposit was insured by DICGC at the time when the said unclaimed deposit was transferred to the Fund. Now, if the customer / depositor claims the same during the liquidation process, the following steps shall be followed:
    - (a) The customer / depositor / legal heir submits a claim for their deposit to the liquidator.
    - (b) Liquidator raises an equivalent claim of ₹4 lakh from the Fund along with necessary supporting documents
    - (c) The Fund will pay an amount equal to the insured deposit to the Liquidator. (In this case, i.e., ₹4 lakh since DICGC insurance cover is available up to ₹5 lakh)
    - (d) The Liquidator, after receiving the amount from the Fund, will pay to the customer / depositor i.e., ₹4 lakh.
  - (ii) Illustration 2 (DICGC Insurance Cover is up to ₹5 lakh): A customer / depositor had a deposit claim of ₹6 lakh in a bank (including accrued interest), which is now under liquidation. The deposit was insured by DICGC at the time when the unclaimed deposit of the customer / depositor



was transferred to the Fund. Now, if the customer / depositor claims the same during the liquidation process, the following steps shall be followed:

- (a) The customer / depositor / legal heir submits a claim for their deposit to the liquidator.
- (b) Liquidator raises an equivalent claim of ₹6 lakh from the Fund along with necessary supporting documents.
- (c) The Fund shall pay an amount equal to the insured deposit to the Liquidator. (In this case, i.e., ₹5 lakh, since DICGC insurance cover is available up to ₹5 lakh)
- (d) For the remaining amount (i.e., ₹1 lakh) the Liquidator shall make the payment to depositor subject to meeting all the applicable requirements and then claim for the same from the Fund by way of reimbursement.
- (2) Scenario 2: Claim on Deposits not Covered by DICGC In respect of deposits not covered by DICGC at the time of transfer to Fund, the payment to the Liquidator by the Fund shall be made only on reimbursement basis (i.e., the Liquidator can only seek as a reimbursement after settling the amount to the customer / depositor) as mentioned in Illustration 2 above.

#### D. Registration Guidelines

- 15. Registration in e-Kuber System: A bank, if not already registered under the DEA Fund Module of the e-Kuber system, shall expeditiously register itself as a pre-requisite to remit the unclaimed amounts due and submit refund claims, as defined in the Scheme, in electronic form through e-Kuber system. A member bank, i.e., a bank with direct access to the e-Kuber system, shall share two e-mail ids with dea.fund@rbi.org.in to complete the registration process while a non-member bank shall provide two e-mail ids to its sponsor bank to complete the registration process. On completion of registration process, further communication from RBI shall be sent only to the two e-mail ids registered in the e-Kuber system.
- 16. **Authorised Signatories:** A bank shall designate up to a maximum of 10 officers as authorised signatories to operate the bank's DEA Fund account jointly, who shall be



responsible for authorising the applicable returns under the DEA Fund Scheme. It shall submit to RBI a certified true copy of the Resolution / Decision / Authorisation (in Hindi or English) of the Board / MD&CEO / ED / Committee of Executives empowered for the purpose along with the list of authorised signatories. Any update in the authorised officials shall be furnished in the prescribed format (Annex I), with details of both Resolution / Decision / Authorisation and specimen signatures of all the authorised signatories.

Explanation: A bank, while communicating the changes made, shall ensure to submit details of all such authorised signatories and their specimen signatures to RBI, instead of furnishing only the additions or deletions made.

#### E. Procedural Guidelines for Transfer and Claim

- 17. Procedure for Transferring Unclaimed Amount to the Fund: A bank shall transfer to the Fund, the amounts becoming due in each calendar month (i.e., proceeds of the inoperative accounts and balances remaining unclaimed for 10 years or more) as specified in paragraph 9 of these Directions, i.e. including the interest accrued on interest bearing accounts till the date of transfer, during the last five working days of the subsequent month. Before transferring the amount due to the Fund, the bank shall ensure that all legal obligations relating to the same, till that date, including those pertaining to taxes deductible and payable, are met or adequate arrangements are made for the same.
  - (1) Member Bank's Own Account A member bank shall transfer to the Fund, the entire amount due through e-Kuber system under the module "DEA Fund Services". When a member bank is crediting amount due to the Fund, it shall furnish its DEA Fund Code in the "Bank DEA Fund Code" field and the detailed breakup (number of accounts and amount) of the deposits, viz., interest bearing deposits, non-interest bearing deposits and other credits, which also includes non-interest bearing amount (i.e., any amount other than deposits remaining unclaimed as mentioned in paragraph 8 of these Directions), in the fields provided for the same in the e-Kuber system.
  - (2) Other Bank's (Non-member) Account In case a sponsor bank is remitting the amounts due of non-member banks, it shall not consolidate but separately



remit the amount bank-wise to the Fund, by indicating appropriate Bank DEA Fund Code of the other (non-member) bank in the field provided in the e-Kuber. It shall also provide the detailed break-up (number of accounts and amount) of the deposits, viz., interest-bearing deposits, non-interest bearing deposits and other credits in the respective fields, i.e., the fields designated for the same, in the e-Kuber system.

#### 18. Window for transferring unclaimed amount and submission of claim

- (1) Deposit Window: A bank shall ensure correctness of the amount and transfer unclaimed amounts / deposits to the Fund through e-Kuber during the last five working days of every month. A bank (including a non-member bank) shall effect only one transfer of unclaimed amounts per month. A non-member bank shall transfer the unclaimed amounts / deposits to its sponsor bank (through normal banking channel), sufficiently in advance of the due date, to enable the sponsor bank to transfer the same to the Fund through e-Kuber system. On receipt of the amount transferred to the Fund, an auto generated acknowledgement receipt will be directly sent from e-Kuber system to the registered e-mail ids of the bank.
- (2) Claim Window: A bank shall ensure correctness of the amount and submit claim from the Fund in e-Kuber system during the first 10 working days of every month. A bank shall submit only one consolidated claim per month. A non-member bank shall submit the claim to its sponsor bank sufficiently in advance of the due date, to enable the sponsor bank to submit the same to RBI through e-Kuber system.

# 19. Procedure for Submitting Claim

(1) In case of demand from a customer / depositor, whose unclaimed amount / deposit had been transferred to the Fund, a bank shall repay the customer / depositor, along with interest, if applicable, and thereafter, lodge a claim for refund from the Fund for an equivalent amount paid to the customer / depositor. In case of any claim made by the customer / depositor for refund of only part amount, the bank shall repay the customer accordingly by making the account



operative and keep the remaining amount (including the interest, if any) in the account, and thereafter lodge a claim for the entire amount from the Fund.

Explanation: A bank may refer Reserve Bank of India (Urban Co-operative Banks – Responsible Business Conduct) Directions, 2025 for operational guidelines on activation of inoperative accounts.

- (2) On submission of a claim, an auto generated **Form II** (**Annex III**) from the e-Kuber system will be sent to the registered e-mail ids of the banks / non-member banks. A bank shall submit a printout of the auto generated **Form II** signed by the authorised officials and certified by the bank's auditors (internal / concurrent) to RBI, by e-mail and/or by post, within three working days of its submission on the e-Kuber system. The bank / non-member bank shall also submit a copy of the latest half-year **Form III** (Reconciliation Certificate **Annex VII**) and Annual Certificate (**Annex VIII**), while submitting the first claim during the half-year / year, as the case may be, along with the claim form **Form II**, else it will result in non-consideration of claim of the bank.
- (3) The claim will be examined by RBI. In case of a member bank, if the claim is in order, the claimed amount will be credited to the account of the member bank maintained with RBI by the end of the same month. In case of claims from the Fund by a non-member bank, RBI will credit the account of the sponsor bank and the sponsor bank shall credit the same to the non-member bank. The claim settlement / rejection advice will be sent on the registered e-mail ids.
- (4) The claims will be processed by RBI based on the information provided by a bank in **Form II**. Therefore, the onus of making correct refund claims from the Fund shall lie solely with the bank.
- (5) While a bank is not required to provide the customer-wise details in case of refund claims in **Form II**, it shall maintain the customer-wise details of claims at its end, duly certified by its auditors (internal/concurrent), which RBI may seek at a later stage / during the supervisory review process.
- (6) Proper due diligence as required under Reserve Bank of India (Urban Cooperative Banks Know Your Customer) Directions, 2025, as amended from time to time, shall also be carried out before making payments to customers. A



bank shall verify the genuineness of the claims while making the process smoother and hassle free for the customers.

- 20. A bank shall have an appropriate internal operational procedure for the Fund which should specifically address error prevention mechanisms and rectification processes. Accordingly, the bank shall implement a Maker-Checker process to verify all deposit and claim entries for processing the entries.
- 21. A bank shall immediately report to RBI any errors, including:
  - (1) specific reasons for the error,
  - (2) details of checks and controls implemented to prevent recurrence, and
  - (3) assurance that such errors will not recur.

#### F. Returns

- 22. A bank shall submit in original (unless specified otherwise), the following returns duly certified by the specified auditors to Depositor Education and Awareness (DEA) Fund, Department of Regulation, Central Office, 12th Floor, Nariman Bhavan, Vinay K Shah Marg, Nariman Point, Mumbai 400021, as also scanned copy in pdf form by email to dea.fund@rbi.org.in:
  - (1) Form I Monthly Statement: At the end of every month, irrespective of transfer of deposits, the e-Kuber system will auto generate a Form I (Annex II) for a bank (including a non-member bank) and send it to their registered e-mail ids. A bank (or sponsor bank on behalf of its non-member bank), after verifying the correctness of Form I, shall submit the same online to RBI through e-Kuber system. The auto generated Form I is confirmed only if a bank (sponsor bank in case of non-member bank) agrees with the balances shown in Form I by ticking the two check-boxes on the screen of e-Kuber system a) "I Agree" and b) "Form has been duly audited by the bank's auditors (internal/concurrent)".
  - (2) Rectification Form: If a bank (sponsor bank in case of non-member bank) does not agree with the balances given in the Form I with regard to the details of transfers made / claims received including non-receipt of confirmation messages, then it shall bring the same to the notice of RBI by submitting the relevant rectification form duly signed by the two authorised officials and



certified by the bank's auditors (internal / concurrent), by post and/or email, within two weeks from identification of such discrepancy. A bank shall submit its rectification requests in the prescribed forms, as under:

- (i) Form A (<u>Annex IV</u>): Deposit Related Rectification Total deposit amount is correct but changes in accounts or amounts under Interest Bearing (IB)/Non-Interest Bearing (NIB)/Other Credits (OTH)
- (ii) Form B (Annex V): Deposit Related Rectification Total deposit amount is incorrect
- (iii) Form C (<u>Annex VI</u>): Claim Related RectificationA bank is responsible for ensuring the accuracy of these requests.
- Form III Reconciliation Certificate: A bank shall, for independent and (3)periodical verification of the balances, at the end of March and September every year, prepare and keep on record a Reconciliation Certificate (RC) - Form III (Annex VII) signed by two senior officers, other than those involved in transfer and refund claims for unclaimed deposits, and countersigned by the bank's auditors (internal / concurrent), certifying that the balances of the bank as shown in its general ledger tally with the amount reflected in the Fund account of RBI. This certificate shall be prepared and completed with auditor(s) certification within a period of one month from the end of every half-year, i.e., April 30 and October 31 respectively. A bank shall note that submission of a copy of the latest half-year RC (Form III) to RBI is required, only whenever a first claim of the halfyear is made by the banks and shall be submitted in Form III, which shall contain Unique Document Identification Number (UDIN) or Internal Document Identification Number of the bank's auditors (internal / concurrent). To avoid any kind of avoidable discrepancies in reconciliation of the balances in the Fund, a bank shall take on record / account the transactions in its books on actual basis, i.e., only after settlement of claim / transfer of amount from / to the DEA Fund maintained by RBI.
- (4) Annual Certificate by Statutory Auditor: An Annual Certificate (AC) indicating item-wise details of outstanding amount due at the year-end shall be obtained by a bank, from its Statutory Auditors in the prescribed format (<u>Annex VIII</u>). The



same shall be submitted to RBI within one month from the date of completion of bank's Statutory Audit but not later than September 30 of the subsequent financial year for which the AC pertains to. A bank shall furnish the AC, even if it is a 'NIL' return, to the RBI within the above stipulated period. The revised format of AC requires mandatory inclusion of UDIN of the Statutory Auditor.

#### G. Disclosure in Notes to Accounts

23. A bank shall disclose all unclaimed liabilities (where amount due has been transferred to Fund as also the amounts transferred to Fund in its financial statements and / or under the Notes to Accounts as specified in Reserve Bank of India (Urban Cooperative Banks – Financial Statements: Presentation and Disclosures) Directions, 2025.

#### H. Audit

- 24. A bank shall ensure all entries related to Fund are audited pre and post submission, signed by both authorised signatories and the bank's auditors (internal / concurrent).
- 25. On the date of transferring the amount to the Fund, a bank should maintain customerwise details verified by the concurrent auditors, including payment of up-to-date interest accrued, that has been credited to the deposit account till the date of transfer to the Fund, with respect to interest bearing deposits. With respect to non-interest bearing deposits and other credits transferred to the Fund, customer-wise details, duly audited, shall be maintained with the bank. The concurrent auditors shall also verify and certify that, as per the banks' books, the returns have been correctly compiled by the bank in the monthly and yearly returns submitted to RBI. The above returns shall also be verified by the statutory auditors at the time of annual audit.

#### I. Preservation of Records

26. Notwithstanding anything contained in the Banking Companies (Period of Preservation of Records) Rules, 1985, a bank shall preserve records or documents containing details of all accounts and transactions, including deposit accounts in respect of which amounts are required to be credited to the Fund permanently; and where refund has been claimed from the Fund, a bank shall preserve records or documents in respect of such accounts and transactions, for a period of at least five years from the date of refund from the Fund.



#### J. Furnishing of Information

- 27. If called upon by RBI or the Committee as defined at paragraph 7(1) of these Directions, to do so, a bank shall:
  - (1) pay the amount due to the Fund;
  - (2) furnish any information sought relating to unclaimed amounts and the inoperative accounts, from time to time; and
  - (3) submit relevant information in respect of an account or deposit or transaction for which a claim for refund has been filed.

#### K. Contact Details

28. The bank shall duly furnish the updated contact details (in case of any change) by email to <a href="mailto:dea.fund@rbi.org.in">dea.fund@rbi.org.in</a> in the prescribed format (<a href="mailto:Annex IX">Annex IX</a>) for any correspondence with RBI relating to DEA Fund Scheme.

# L. Interpretation of the Provisions of the Scheme

29. A bank may refer to the <u>Scheme notified in the Official Gazette on May 24, 2014</u> for other details. If any issue arises in the interpretation of the provisions of the Scheme, the matter shall be referred to RBI, and the decision of RBI thereon shall be final.



#### **Chapter IV – Services and Market Operations**

# A. Participation in Currency Futures

30. A bank authorised to undertake forex business as either Authorised Dealer Category I or II, may participate, as a client, in designated currency futures exchanges recognized by SEBI subject to RBI (Foreign Exchange Department) guidelines in the matter, only for the purpose of hedging its underlying exposures.

# B. Camps and Campaigns for Periodic Updation of KYC

The banks are advised to organize camps and launch intensive campaigns, 31. including special camps, focusing on periodic updation of KYC, especially in rural and semi-urban branches and branches having large pendency in periodic updation of KYC. The banks may also facilitate the process of activation of such Circular taking an empathetic view as indicated in accounts by DoS.CO.PPG.SEC.12 / 11.01.005 / 2024-25 dated December 2, 2024.



# **Chapter V – Regulatory Compliance and Legal Matters**

#### A. Change in Bank's Name

32. A bank desirous of change in its name shall approach the concerned Regional Office (DoR, Central Office in case of banks coming under the purview of Mumbai Office) of RBI for grant of no objection certificate (NOC), clearly stating the reason(s) for such change (as per format given in <a href="Annex X">Annex X</a>) along with the approval of the General Body of the bank.

#### Explanations:

- (1) A bank shall submit request for change of name and bye-laws, only when these are supported by valid and compelling reason/s for the proposed change.
- (2) RBI shall have the discretion to assess whether the reason(s) submitted by the bank are valid and compelling.
- 33. Under section 49C read with section 56 of BR Act, 1949, an NOC from RBI shall be necessary only in case there is a requirement for 'confirmation' from Central / State Government, one or more authority / authorities for alteration of bye-laws under the applicable Co-operative Act / Rules. It will be mandatory for a bank to give a declaration in writing regarding above mentioned requirement for 'confirmation' under the applicable Co-operative Act / Rules while submitting its request to RBI.
- 34. A bank shall approach the Central Registrar of Co-operative Societies (CRCS) or Registrar of Co-operative Societies (RCS), as the case may be, for amendment in its bye-laws after getting NOC from the concerned office of RBI. Once the approval is obtained from CRCS / RCS, the bank shall apply to the concerned Regional Office of RBI with the following documents:
  - (1) approval of Board of Directors;
  - (2) approval of General Body of the bank;
  - (3) amended bye-laws as approved by CRCS / RCS;



- (4) copy of Certificate of Registration issued by CRCS / RCS with amended name; and
- (5) original banking licence.

Explanation: The CRCS / RCS shall not signify its approval to the change of name of any co-operative bank unless the Reserve Bank certifies in writing that it has no objection to such change. Further, no application for the confirmation of the alteration of bye-laws of a co-operative bank shall be maintainable unless the Reserve Bank certifies that there is no objection to such alteration.

- 35. A bank shall follow the above process for change in the name of the bank even if the name change is due to Government Notification.
- 36. A bank shall not display / operate with amended name without effecting the corresponding change in its name in the banking licence issued by RBI. Further, the displayed name of the bank shall be strictly as per the name in its banking licence.

# B. Display of Bank's Name

37. A bank may use abbreviations / abridged name / logo etc., so long as the full name as appearing in the banking licence is also shown along with such abbreviated / abridged names in all publicity material / stationery.

Provided that.

- (1) the font size used for the full name shall not be smaller than the one used for its abbreviated name / abridged name / Logo; and
- (2) the words "co-operative bank", indicating the nature of the bank, must be prominently displayed in the full name / abbreviation / abridged name/logo of the bank in equal fonts.

Explanation: A bank shall generally display its full name in any stationery item, publicity material, website, mobile application, advertisement, name board, etc., and the same must conform to the name as it appears in the Certificate of Registration granted by the RCS and the banking licence granted by RBI. However, it may use abbreviations / abridged name / logo etc., as part of its brand building effort, subject to fulfilling the above requirements.



#### C. Court Directives

- 38. A bank shall ensure that no money transaction of the company(ies), declared as 'defaulted companies' by the Hon'ble Patna High Court vide its order dated April 10, 2007, be permitted. This list containing the defaulted companies (numbering 918) declared by the Hon'ble Patna High Court are enclosed in Annex XI.
- 39. A bank shall not cite or quote from the RBI circular dated April 06, 2018 as it was set aside by the Hon'ble Supreme Court on March 04, 2020 in the matter of Writ Petition (Civil) No.528 of 2018 (Internet and Mobile Association of India v. Reserve Bank of India) and is, therefore, not valid from the date of the Supreme Court judgement.

Explanation: A bank shall, however, continue to carry out customer due diligence processes in line with regulations governing standards for Know Your Customer (KYC), Anti-Money Laundering (AML), Combating of Financing of Terrorism (CFT) and obligations of regulated entities under Prevention of Money Laundering Act, (PMLA), 2002 in addition to ensuring compliance with relevant provisions under Foreign Exchange Management Act (FEMA) for overseas remittances.



# **Chapter VI – Financial Conduct and Prohibited Activities**

# A. Membership of Mahila Urban Co-Operative Banks

- 40. A Mahila bank shall not enrol male members as 'A' category or nominal members except as nominal members for the purpose of standing as sureties for the borrowers from the bank. Further, while enrolling proprietary / partnership firm, company / body corporate as members, the following conditions shall be complied with:
  - (1) in case of partnership firm, the majority of shareholding shall be held by women; and
  - (2) in respect of company / body corporate, majority of shareholding shall be held by women.
- 41. Notwithstanding the relaxations permitted in the Entry Point Capital Norms (EPN) for a Mahila bank to the extent of 50 percent of the minimum required capital prescribed for the general category of banks, if a Mahila Bank conforms to the extant EPN for general category banks, then it may enrol male members up to a limit of 25 percent of its total regular membership, subject to compliance by the bank with its bye-laws.

Explanation: Approval of the concerned Registrar of Co-operative Societies / Central Registrar of Co-operative Societies may be obtained, wherever applicable, with reference to instructions contained in paragraph 40 and paragraph 41 above.

# B. Restriction on Holding Shares in Other Co-operative Societies

42. Subject to the exceptions provided under Section 19 of the Act (AACS), a bank shall not, except with the permission of RBI, contribute to the share capital of a society if it is situated outside its area of operation.

*Provided that*, such investments shall be subject to limits and conditions specified in Reserve Bank of India (Urban Co-operative Banks – Classification, Valuation and Operation of Investment Portfolio) Directions, 2025.

#### C. Donations / Contributions for Public / Charitable purposes

43. Normal donations made during a year by a bank, in aggregate, shall be restricted to a ceiling of one per cent of the published profits of the bank for the previous year. Such normal donations, together with those that may be made to National Funds and



other funds recognized / sponsored by the Central / State Government, during a year, shall not exceed two per cent of the published profits of the bank for the previous year.

Provided that, a bank carrying accumulated losses in its balance sheet shall not be eligible to make donations.

Explanation: The restriction in paragraph 43 shall be applicable to all banks notwithstanding funds, if any, available in the charity fund or any similar reserve created under the provision of any other legislation.

44. A bank is prohibited from giving donations to trusts and institutions, where directors, and / or their relatives hold positions or are interested, even within the permissible ceiling specified in paragraph 43 above.

Explanation: For the purpose of this paragraph,

- (1) A person shall be deemed to be a relative of another, if and only if:
  - (i) they are members of a Hindu Undivided Family; or
  - (ii) they are husband and wife; or
  - (iii) the one is related to the other in the manner indicated below:
    - (a) Father
    - (b) Mother (including step-mother)
    - (c) Son (including step-son)
    - (d) Son's wife
    - (e) Daughter (including step-daughter)
    - (f) Daughter's husband.
    - (g) Brother (including step-brother)
    - (h) Brother's wife
    - (i) Sister (including step-sister)
    - (j) Sister's husband



(2) 'interest' shall mean 'trust in which directors / relatives of directors hold positions as trustees or are beneficiaries or involved in any capacity in the working of the trust, which is likely to influence the independence of the directors'.

# D. Payment of Bonus

45. A bank shall note that Ministry of Labour Employment and Rehabilitation had notified co-operative banks as banking companies for the purposes of Section 2(8) of the Payment of Bonus Act, 1965 vide notification No. WB20(36)/66 dated the June 10, 1966.

# E. Prohibition on Acceptance of Deposits at the Instance of Private Financiers / Unincorporated Bodies

46. A bank shall not accept deposits at the instance of private financiers / unincorporated bodies under any arrangement which provides for either the issue of deposit receipts favouring the clients of private financiers or the giving of authority by power of attorney, nomination or otherwise for such clients to receive such deposits at maturity. *Explanation:* 

# (1) Issuance of a Cash Certificate / Fixed Deposit Receipt by a bank under instructions from a person other than the depositor themselves (or their duly constituted attorney) is not only contrary to normal banking practice but also against the spirit of RBI directives on interest rates on deposits which presuppose acceptance of deposits by a bank directly from the depositors by complying with normal requirements such as application from the depositor,

furnishing of specimen signature, etc.

- (2) Section 45ZB of the Banking Regulation Act, 1949 precludes banks from recognising any claim of any person, other than the one in whose name the deposit is held to the deposit amount except pursuant to any direction of a court of competent jurisdiction.
- (3) Chapter IIIC of the Reserve Bank of India Act, 1934 imposes restrictions on unincorporated bodies in relation to acceptance of public deposits. Accordingly, association of a bank with the deposit acceptance activities of unincorporated bodies may lead to violation of statutory provisions.



# F. Prohibition on Association with Prize Chit Schemes and Sale of Lottery Tickets

- 47. Pursuant to the Prize Chits and Money Circulation Schemes (Banning) Act, 1978, which bans the promotion and conduct of prize-chit schemes except by charitable and educational institutions notified in that behalf by the state governments concerned, a bank shall desist from participating or associating in such prize-chit schemes floated by any person, firm or any of the non-banking financial institutions in any form.
- 48. A bank shall not associate itself directly or indirectly with lottery schemes of organisations of any description.

Explanation: Lottery falls within the expression "prize chit" under the Prize Chits and Money Circulation Schemes (Banning) Act, 1978. Further, sale of lottery tickets on bank counters could be open to abuse and avoidable complaints from members of public.



# **Chapter VII – Operational and Administrative Matters**

# A. Mandatory Leaves

- 49. A bank shall, as per the Board-approved policy referred to in paragraph 6 above, prepare a list of sensitive positions to be covered under 'mandatory leave' requirements and the list shall be reviewed periodically.
- 50. As per the mandatory leave policy, the employees posted in sensitive positions or areas of operation shall be compulsorily sent on leave for a few days (not less than 10 working days) in a single spell every year, without giving any prior intimation to these employees, thereby maintaining an element of surprise.
- 51. A bank shall ensure that employees, while on mandatory leave, do not have access to any physical or virtual resources related to their work responsibilities, except internal / corporate email which is usually available to all employees for general purposes.



# **Chapter VIII - Financial Restructuring**

- 52. A bank having negative net worth may approach the concerned Regional Office of RBI with specific proposal for financial restructuring after it has been approved by its Board, provided that the proposal conforms to the following norms:
  - (1) No conversion of deposits into equity shall be permitted in respect of depositors holding deposits in the bank up to the insurance coverage limit specified by the Deposit Insurance and Credit Guarantee Corporation (DICGC) from time to time;
  - (2) A portion of the deposits of individual depositors exceeding the DICGC insurance coverage limit may be converted into equity. Similarly, a portion of the deposits of institutional depositors may be converted into Innovative Perpetual Debt Instruments (IPDIs), which are eligible for inclusion in Tier I capital. Issuance of such IPDIs shall be governed by the terms and conditions set out in Reserve Bank of India (Urban Co-operative Banks Prudential Norms on Capital Adequacy) Directions, 2025.
    - *Provided that*, the conversion of deposits into equity and / or IPDI shall be subject to consent of the depositors.
  - (3) Post-restructuring, no shares (equities) shall be redeemed until the bank achieves a CRAR as per regulatory requirement.
  - (4) The proportion of deposits converted into equity or IPDI shall be such that the net worth of the bank turns positive after the financial restructuring.
    - *Provided that*, this requirement regarding positive net worth shall not apply if the depositors agree voluntarily for such a conversion.
  - (5) The bank shall maintain CRR / SLR on the restructured liabilities.
- 53. Aspects related to management shall be considered on a case-to-case basis while considering the financial restructuring proposal.



# Chapter IX – Opting out of the Purview of the Banking Regulation Act, 1949

# A. Salary Earners' / Employees' Co-operative Bank

- 54. A Salary Earners' / Employees' Co-operative Credit Society classified as a Primary Co-operative Bank which desires to opt out of the purview of the BR Act shall:
  - (1) amend its by-laws so as to prohibit acceptance of deposits from non-members. The amendment shall provide for acceptance of deposits only from members and the term 'member' will also include such persons as were once 'full-fledged' members of the society but have ceased to be so on retirement from service and have been admitted as nominal / associate / sympathiser members in accordance with the provisions to that effect in the by-laws of the society subject to, and in conformity with, the provisions of the Co-operative Societies Act / Rules;
  - (2) pass a resolution of the general body / board of directors converting itself into a non-banking institution and requesting RBI to notify it as a non-banking institution under Section 36A (2) of the Banking Regulation Act, 1949 (As Applicable to Co-operative Societies);
  - (3) pass a resolution of the executive committee / board of directors that the society shall forthwith stop accepting deposits from non-members. In pursuance of this, it shall take immediate steps to refund deposits from non-members within a specified date which may be about two months from the date of passing the resolution. It shall also send notices by registered post to the non-member depositors stating that it has been decided to convert the society into a non-banking institution and that the depositors shall obtain payment of the balances standing to the credit of their deposit accounts within a period of one month from the date of the notice. If it so chooses, the bank may send notices to the non-members to receive their deposits back even before the amendment passed at its general body meeting is duly approved and registered by the competent authority. However, this action shall be taken only in pursuance of the board's resolution as above. It may publish a similar notice in any one of the local newspapers;



Provided that, if any deposits from non-members remain unclaimed or unpaid after the expiry of the period specified in the notice referred to above, the bank/society shall arrange to deposit an equivalent amount with the central co-operative bank of the district concerned / state co-operative bank of the state in a special account to be opened for the specific purpose of paying the non-member deposits. Alternatively, the bank/society may earmark government securities or other trustee securities of such face value, the market value of which is not less than the amount of its dues to non-member depositors and lodge such securities with the central co-operative bank / state co-operative bank. In either case, the action shall be supported by a specific resolution to that effect by the board / executive committee of the society.

- (4) take steps to amend its by-laws to comply with the provisions of Section 7 of the Banking Regulation Act, 1949 (As applicable to Co-operative Societies) (i.e., deletion of the words 'bank', 'banker' or 'banking' from its name), if necessary.
- 55. After taking the steps as above and after allowing the period specified for refund of non-member deposits to lapse, the bank/society which had accepted deposits from non-members, shall apply to the concerned Regional Office (Department of Regulation) of the Reserve Bank of the state in which the society is situated for notifying it as a non-banking institution under Section 36A(2) of the Banking Regulation Act, 1949 (As applicable to Co-operative Societies). The application shall be accompanied by the following documents and statements:
  - (1) A certified true copy of the amendment of the by-laws prohibiting the acceptance of deposits from non-members together with a copy of the certificate of registration of the amendment from the competent authority. If the amendment of the by-laws provides for acceptance of deposits from nominal or associate or sympathiser members, a certified true copy of the provisions in the Co-operative Societies Act or the Rules under the Act regarding nominal or associate members may also be furnished;
  - (2) a certified true copy together with the certificate of registration from the competent authority, of the amendment of the by-laws deleting the words 'bank', 'banker' or 'banking' from its name, if it had one;



- (3) a certified true copy of the resolutions mentioned in paragraph 54(2) and 54(3) above;
- (4) a specimen of the form of notices sent to depositors as in paragraph 54(3) and also copies of newspapers etc. in which the notice as in paragraph 54(3) may have appeared.
- (5) a statement showing the names and addresses of non-member depositors whose deposits have remained unpaid / unclaimed and the amounts standing to the credit of their various deposit accounts such as savings, current, fixed, cash certificates etc., as on the date of application.
- (6) a certified true copy of the resolution referred to in the proviso to the paragraph 54(3) above together with a certified copy of the statement of balance in the special account from central co-operative bank of the district concerned / state co-operative bank of the state, as the case may be. If the society has earmarked government securities and trustee securities for the purpose, it shall provide a certified true copy of the statement furnished by the central co-operative bank of the district concerned / state co-operative bank of the state, as the case may be, showing the particulars of government securities and other trustee securities (and the market value thereof) earmarked and lodged with the bank for meeting its liability towards the non-member depositors.
- 56. If a society has merely a provision in its by-laws for acceptance of deposits from anybody but has not accepted any deposits from non-members or has already refunded whatever deposits it had accepted in the past, it may take steps as specified in paragraph 54(1), 54(2), and 54(4). Action as indicated in paragraph 54(3) may not be required. Similarly, it shall send to the Regional Office (Department of Regulation) of RBI documents mentioned under paragraph 54(1) and paragraph 54(2) and certified copy of the resolution mentioned in item 54(2) above along with a certificate to the effect that it has no deposits from non-members on the date of application.



#### B. Other UCBs

- 57. A bank, other than a salary earners'/employees' co-operative credit society classified as a primary co-operative bank, which desires to be notified as a non-banking institution, shall:
  - amend its by-laws so as to prohibit acceptance of deposits from nonmembers;
  - (2) repay or make adequate provision for repaying all deposits (from members and non-members) accepted by it by following a procedure similar to that specified in paragraph 54(3).
    - Provided that, a bank need not refund the deposits of the members and the member depositors need not be advised to obtain payment of the balances standing to credit of their deposit accounts. Consequently, the members' deposits will not be treated as unclaimed or unpaid deposits. However, RBI should be satisfied that the bank is in a position to repay the members' deposits;
  - (3) amend its by-laws to comply with the provisions of Section 7 of the Banking Regulation Act (As Applicable to Co-operative Societies), (i.e., deletion of the words 'bank', 'banker' or 'banking' from its name), if applicable; and
  - (4) ensure that the general body / board of directors of the bank / society pass a resolution requesting RBI to declare it as a non-banking institution under the provisions of Section 36A(2) of the Banking Regulation Act, 1949 (As Applicable to Co-operative Societies).
- 58. After taking the steps as above and after allowing the period specified for refund of deposits to lapse, if applicable, the bank intending to go out of the purview of the Banking Regulation Act (AACS) may apply to the Regional office (Department of Regulation) of RBI of the state in which the society is situated for notifying it as a non-banking institution under the provisions of Section 36A(2) of the Banking Regulation Act (AACS). The application shall be accompanied by the following documents and statements:



- a certified true copy of the amendment of the by-laws prohibiting the acceptance of deposits from non-members together with a copy of the certificate of registration of the amendment from the competent authority;
- (2) a certified true copy together with the certificate of registration from the competent authority, of the amendment of the by-law deleting the words 'bank', 'banker' or 'banking' from its name, if it had one;
- (3) certified true copies of the resolutions mentioned in paragraph 57(2) (if applicable) and paragraph 57(4) above;
- (4) a specimen of the form of notices sent to the depositors referred to in paragraph 57(2) (if applicable) and also copies of newspapers etc. in which the notice may have appeared;
- (5) a statement showing the names and addresses of the depositors whose deposits have remained unpaid / unclaimed and the amounts standing to the credit of their deposits accounts as on the date of application; and
- (6) a certified copy of the statement of balance in the special account from the central co-operative bank or the state co-operative bank, as the case may be. If the bank/society has earmarked government securities and/or other trustee securities for the purpose, it should furnish a certified true copy of the statement furnished by the central co-operative bank or the state co-operative bank showing the particulars of the securities (and the market value thereof) earmarked and lodged with the bank.
- 59. After being declared as a non-banking institution the entity may accept deposits from only its 'members' where 'members' shall mean only full-fledged members of the society and will not include nominal / associate members.



#### Chapter X – Repeal and Other Provisions

#### A. Repeal and Saving

- 60. With the issue of these Directions, the existing Directions, instructions, and guidelines relating to areas covered in these Directions as applicable to Urban Cooperative Banks stand repealed, as communicated vide circular DOR.RRC.REC.302/33-01-010/2025-26 dated November 28, 2025. The Directions, instructions, and guidelines repealed prior to the issuance of these Directions shall continue to remain repealed.
- 61. Notwithstanding such repeal, any action taken or purported to have been taken, or initiated under the repealed Directions, instructions, or guidelines shall continue to be governed by the provisions thereof. All approvals or acknowledgments granted under these repealed lists shall be deemed as governed by these Directions. Further, the repeal of these directions, instructions, or guidelines shall not in any way prejudicially affect:
  - (1) any right, obligation or liability acquired, accrued, or incurred thereunder;
  - (2) any, penalty, forfeiture, or punishment incurred in respect of any contravention committed thereunder;
  - (3) any investigation, legal proceeding, or remedy in respect of any such right, privilege, obligation, liability, penalty, forfeiture, or punishment as aforesaid; and any such investigation, legal proceedings or remedy may be instituted, continued, or enforced and any such penalty, forfeiture or punishment may be imposed as if those directions, instructions, or guidelines had not been repealed.

#### B. Application of Other Laws not Barred

62. The provisions of these Directions shall be in addition to, and not in derogation of the provisions of any other laws, rules, regulations, or directions, for the time being in force.



# C. Interpretations

63. For the purpose of giving effect to the provisions of these Directions or in order to remove any difficulties in the application or interpretation of the provisions of these Directions, the RBI may, if it considers necessary, issue necessary clarifications in respect of any matter covered herein and the interpretation of any provision of these Directions given by the RBI shall be final and binding.

(Dr. Sudarsana Sahoo) Chief General Manager



#### Annex I

# Resolution / Decision / Authorisation for Authorised Signatories and Specimen Signature\*

Name of the Bank-----

DEA Fund Code							
Resolution / Decision / Authorisation of Board / MD & CEO / ED / Committee of Executives (with date, signature and stamp)							
Authorised Officials (Surname) (First Name	)						
1.							
2.							
Designation							
1.							
2.							
Specimen Signature of first official	Specimen Signature of first official						
1)	2)						
Specimen Signature of second official	Specimen Signature of second official						
1)	2)						
Attested by							
CGM / ED / MD & CEO							
(Signature with Bank's Seal)							

<sup>\*</sup> A bank is required to submit details of all authorised signatories, rather than only those who have been newly added or replaced. A bank can have a maximum of 10 authorised signatories.

# Form I

Monthly Return of unclaimed deposits/credits/ accounts/ in India which have not been operated upon/remained unclaimed for 10 years or more as on the date of the return and transferred to the DEA Fund Account.

(To be submitted online to the Reserve Bank of India by 15<sup>th</sup> of the succeeding month)

Name of the Bank	Bank DEA Fund Code allotted by RBI
If remitted through sponse	or bank, Name of the Sponsor Bank
Month	Year

#### **Date of Transfer to the Fund**

(Amount in Rupees)

Sr.		Interest bearing Deposits		Non-interest bearing Deposits		Other Credits (Non- interest bearing)		Total	
No	Particulars	(a	(a)		(b)		(c)		b)+(c)
		Number of Accounts	Amount	Number of Accounts	Amount	Number of Accounts	Amount	Number of Accounts	Amount
1	Opening balance of accounts transferred to the Fund at the beginning								
2	Adjustment in accounts, if any, wrongly reported in the past and rectified during this month (net of the correct and wrong figures).								
3	Accounts transferred to the Fund during this month. (including accounts, if any, inadvertently omitted in the previous month and transferred during this								

Sr.	Particulars	Interest bearing Deposits (a)		Non-interest bearing Deposits (b)		Other Credits (Non- interest bearing)		Total (d)=(a)+(b)+(c)	
4		Claims settled and refund received from the Fund during this month (only the principal amount to be mentioned).							
5	Net amount transferred to the Fund during the month (2 +3 - 4)								
6	Total amount with the Fund at the end of the month(month) 20 (1+5)								

Signature: Name:

**Designation of the Officer (With Stamp): Telephone Number:** 

Place: Date:

**Certificate -** Details given above are true as per the records of the bank and verified by me and found to be correct.

Signature:

Name of Bank's Auditors (Internal /Concurrent) (with Stamp):

# Form II

#### Monthly return claiming refund from the DEA Fund

2. Bank DEA Fund Code allotted by RBI -----

3. Current A/c maintained with RBI @ ------

4. Details of claims made during the month \_20

(Amount in Rupees)

Ir	nterest Bearii	ng Deposits		Non-Interest Bea	ring Deposits	Oth	er Credits	Grand Total	
No. of Accounts	Principal Amount	Interest Amount	Total Amount	No. of Accounts	Amount	No. of Accounts	Amount	No. of Accounts	Amount
(1)	(2)	(3)	(4=2+3)	(5)	(6)	(7)	(8)	(9=1+5+7)	(10=4+6+8)
Total	Total	Total	Total	Total	Total	Total	Total	Total	Total

<sup>@</sup> Please mention the A/c Number of your Current A/c or the Current A/c of your sponsor bank, maintained with RBI, through which you would desire to receive the above refund claim.

**Note-**. No individual customer/depositor wise details should be furnished. In the case of any claim for refund of part amount by the depositor whose unclaimed amount/inoperative deposit had been transferred to the Fund, the bank shall claim the entire amount transferred to the Fund in respect of such depositor along with interest payable, if any, from the Fund.

Certified that the above claims have not earlier been made or received from the DEA Fund.

Signature:	Signature

Name of the First Authorised Signatory: Name of the Second Authorised Signatory:

Designation of Officer (With Stamp): Designation of Officer (With Stamp):

Place: Date:

Certificate -Details given above are true as per the records of the bank and verified by me and found to be correct.

Signature:

Name of Bank's Auditors (Internal /Concurrent) (with Stamp):

Address:

Place: Date:

#### Form A

Deposit related rectification where total deposit amount is correct but changes in accounts or amounts under Interest Bearing (IB)/Non-Interest Bearing (NIB)/Other Credits (OTH)

Name of Bank:

**DEA FUND Code:** 

A. Details of actual (account and amount) transferred (as per auto-generated Form-I):

	Interest bearing		Non-Interest bearing		Other credits		Total	
Date of Deposit	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts

B. Details of Correct figures:

	Intere	Interest bearing		Non-Interest bearing		Other credits		Total	
Date of Deposit	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts	

Reason for Rectification:

Signature: Signature:

Name of the first Signatory: Name of the Second Signatory:

Designation of Officer (With Stamp): Designation of Officer (With Stamp):

Place:

Date:

Certificate -Details given above are true as per the records of the bank and verified by me and found to be correct.

Signature:

Name of Bank's Auditors (Internal/Concurrent) (With Stamp):

# Form B Deposit related rectification where total deposit amount is incorrect

Name of	Bank:
<b>DEA FUN</b>	ND
Code.	

A. Details of actual deposit (account and amount) transferred (as per auto-generated Form-I):

	Interest bearing		Non-Interest bearing		Other credits		Total	
Date of Deposit	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts

B. Details of excess deposit (account and amount) claimed back by bank (Form-II):

	Interest bearing			Non-Interes	t bearing	Other c	redits	Total	
Date of Claim Paid	No. of Accounts Principal Interest Paid Amount		No. of Amounts Accounts		No. of Accounts	Amounts	No. of Accounts	Amounts	

**Reason for Rectification:** 

Signature: Signature:

Name of the first Signatory: Name of the Second Signatory:

Designation of Officer (With Stamp): Designation of Officer (With Stamp):

Place:

Date:

Certificate – Details given above are true as per the records of the bank and verified by me and found to be correct.

Signature:

Name of Bank's Auditors (Internal/Concurrent) (With Stamp):

# Form C Claim related rectification

Name of E	Bank:
-----------	-------

**DEA FUND Code:** 

A. Details of actual, correct and excess claim:

			Interest bearing		Non-Interest bearing		Other credits		Total	
	Date of claim paid	No. of Accounts	Principal Amount	Interest Paid	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts
Actual Claim										
Correct Claim										
Excess Claim										

B. Details of Excess Claim sent with regular deposit in current month:

		Interest bearing		Non-Interest bearing		Other credits		Total	
	Date of deposit	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts	No. of Accounts	Amounts
Regular deposit for current month									
Excess Claim returned back **									
Total Deposit									

<sup>\*\*</sup>Note: The interest paid in excess claim (in A) should be clubbed with Excess claim returned back in Interest Bearing amount (in B)

#### **Reason for Rectification:**

Signature: Name of the first Signatory:	Signature: Name of the Second Signatory:
Designation of Officer (With Stamp):	Designation of Officer (With Stamp):
DI.	
Place: Date:	
Certificate –Details given above are true as per the reco	rds of the bank and verified by me and found to be correct
Signature: Name of Bank's Auditors (Internal/Concurrent) (With St	amp):

#### Form III - Reconciliation Certificate

[On the letter head of bank's auditors]

Tο

#### Address of the bank audited

We, (Bank's Auditors [Internal/Concurrent] details) hereinafter referred to as "Bank's Auditors" have been requested by (bank's Name), having its Registered Office at the above-mentioned address, to issue the Reconciliation Certificate (RC) containing the details of returns filed with the Reserve Bank of India ("the Statement") for the half-year ended ....... for the purpose of submission to Reserve Bank of India (RBI) in accordance with the Depositor Education and Awareness Fund Scheme, 2014 and the Reserve Bank of India (Commercial Banks – Miscellaneous) Directions, 2025.

#### 2. Auditor's Responsibility

Pursuant to the requirements of the Depositor Education and Awareness Fund Scheme, 2014, it is our responsibility to provide a reasonable assurance whether the returns filed by the bank with the RBI have been correctly compiled by the bank in accordance with the Depositor Education and Awareness Fund Scheme, 2014.

#### 3. The following documents have been furnished by the bank:

- (a) Copy of monthly returns in Form I and Form II filed with RBI
- (b) Details of settlement made by the branches of the bank to customers
- (c) Other books and records of the bank

#### 4. We have performed the following procedures:

- (a) Verified Form I and Form II
- (b) Verified details received from the branches regarding settlement made to customers on sample basis
- (c) Checked the details regarding reconciliation of balances for the Half Year ended March ...... / September...... , as under:
  - (Please certify either **c.i or c.ii** and strike out whichever is not applicable)

#### i. If the balances tally

We certify that balances of unclaimed deposits transferred by the bank to the DEA Fund under various heads as shown in the General Ledger of the bank, tally with the balances maintained with the DEA Fund Cell as reflected in Form I generated from the DEA Fund module of RBI, as on 31-03-........... or 30-09-...........

#### ii. If the balances do not tally

We observe that while balance of unclaimed deposits as shown in the General Ledger of the bank as on 31-03-......./ 30-09-....... is ₹......, balance of unclaimed deposits as shown in the balances maintained with the DEA Fund Cell as reflected in Form I generated from the DEA Fund module of RBI, as on 31-03-......./ 30-09-...... is ₹..........

- (d) Verified that the returns have been correctly compiled in accordance with the Depositor Education and Awareness Fund Scheme, 2014.
- 5. The balance of DEA Fund as it appears in the books of the bank as on 31-03-............/
  30-09-...... is as under

(Amount in crore)

Sr. No.	Particular	Current Half-Year 31-03-yyyy / 30-09-yyyy	Previous Year 31-03-yyyy / 30-09-yyyy
1.	Opening balance of DEA Fund as on 01-04-yyyy / 01-10-yyyy		
2.	Add: Amounts transferred to DEA Fund during the half-year		
3.	Less: Amounts reimbursed by DEA Fund towards claims during the half-year		
4.	Closing balance of DEA Fund as on 31-03-yyyy / 30-09-yyyy (1+2-3)		

6. Based on the procedures performed by us as mentioned in paragraph 4 above, information and explanations given to us by the bank's management and to the best of our knowledge, we report that the **DEA Fund Returns/Certificates have been compiled correctly/have not been compiled correctly by the bank**\* in accordance with Depositor Education and Awareness Fund Scheme, 2014.

7. This certificate is issued solely	for the purpose of submission	to RBI. This certificate should
not be used by any other person	or for any other purpose.	
Signatures of Bank's Auditors (Int	ernal /Concurrent) with registra	ation number (FRN) & seal
Place:		
Date:		
UDIN / Internal Document Identif	ication Number:	
Details of Bank Officials (other	than the authorised signato	ories for Form II):
	1 <sup>st</sup> Official	2 <sup>nd</sup> Official
Signature with bank's seal		
Name		
Designation		

Place

Date

<sup>\*</sup>Strike out whichever is not applicable

#### **Annual Certificate**

[On the letter head of statutory auditors]

#### Address of the bank audited

We, (Statutory Auditor's Firm details) hereinafter referred to as "Statutory Central Auditors" have been requested by (bank's Name), having its registered office at the above mentioned address, to issue the Annual Certificate containing the details of returns filed with the Reserve Bank of India ("the Statement") for the financial year for the purpose of submission to Reserve Bank of India (RBI) in accordance with the Depositor Education and Awareness Fund Scheme, 2014 and the Reserve Bank of India (Commercial Banks – Miscellaneous) Directions, 2025.

#### 2. Auditor's Responsibility

Pursuant to the requirements of the Depositor Education and Awareness Fund Scheme, 2014, it is our responsibility to provide a reasonable assurance whether the returns filed by the bank with the RBI have been correctly compiled by the bank in accordance with the Depositor Education and Awareness Fund Scheme, 2014.

#### 3. The following documents have been furnished by the bank:

- (a) Copy of monthly returns in Form I and Form II filed with RBI duly certified by the concurrent auditors of the bank
- (b) Details of settlement made by the branches of the bank to customers
- (c) Other books and records of the bank and
- (d) Written representation

#### 4. We have performed the following procedures:

- (a) Verified Form I and Form II
- (b) Verified details received from the branches regarding settlement made to customers on sample basis

- (c) Verified that Half-yearly Reconciliation Certificates (Form III) have been submitted on time
- (d) Verified that the returns have been correctly compiled in accordance with the Depositor Education and Awareness Fund Scheme, 2014.
- 5. The balance of DEA Fund as it appears in the books of the bank as on 31.03.yyyy is as under

(Amount in crore)

Sr. No.	Particular	Current Year 31.03.yyyy	Previous Year 31.03.yyyy
1.	Opening balance of DEA Fund as on 01.04.yyyy		
2.	<b>Add:</b> Amounts transferred to DEA Fund during the year yyyy-yy		
3.	<b>Less:</b> Amounts reimbursed by DEA Fund towards claims during the year yyyy-yy		
4.	Closing balance of DEA Fund as on 31.03.yyyy (1+2-3)		

- 6. Based on the procedures performed by us as mentioned in paragraph 4 above, information and explanations given to us by the bank's management and to the best of our knowledge, we report that the DEA Fund Returns/Certificates have been compiled correctly/have not been compiled correctly by the bank\* in accordance with Depositor Education and Awareness Fund Scheme, 2014.
- 7. This certificate is issued solely for the purpose of submission to RBI. This certificate should not be used by any other person or for any other purpose.

٤	Signat	tures of	Statu	utory A	Auditors	with firm	's registra	tion number	(FRN	) & se	al

Place:			
Date:			

**UDIN:** 

<sup>\*</sup>Strike out whichever is not applicable

# Contact details for correspondence/ queries related to DEA Fund Scheme, 2014

Sr No	Particulars	Contact Officer	Alternate Office
1	Name of the Contact Officer		
2	Designation		
3	Telephone No.		
4	Mobile No.		
5	Email Id		
ame:			
ignatu esign	ation of Officer:		
	of the Bank:		
lace:			
ddres	s:		

## Details to be submitted to Regional Office of RBI

Sr. No.	Particulars	Information submitted by the Bank
1.	Name of the Bank & Address	
2.	Licence No. and Licence issue date	
3.	Area of Operation and No. of branches	
4.	Name and Address of the office of registrar under whose purview the bank is registered	
5.	Name the Co-operative Act under which the bank is registered as a society	
6.	Proposed name of the Bank	
7.	Reason for Change in Name of the bank (Please furnish supporting documents)	
8.	Whether there are any restrictions imposed on the bank by RBI (Yes/No) If yes, give details	
9.	Whether applied / carried change in name of the bank in the past: (Yes/No)	
	If yes:	
	i) Date of application to RBI	
	ii) Original Name of the bank	
	iii) Proposed name of the bank	
	iv) Reason for change	
	v) Date of CRCS/RCS Approval	
	vi) Change approved / rejected by RBI	
	vii) Date of RBI Approval / Rejection	
	viii) Reason for Rejection, give details	
10.	Whether change in name of the bank had been carried out without approval of RBI in the past: (Yes/No)	
11.	If Yes, reason for not applying for RBI Approval	
12.	If No, furnish details of RBI approval (Furnish copy)	
13.	Whether CRCS/RCS approval was taken in case of previous change in name and date of approval (Furnish copy)	



14.	Is there any requirement for 'confirmation' from Central/State Government, one or more authority/authorities for alteration of byelaws under the applicable Co-operative Act /Rules? (Yes/No)	
15.	If yes:	
	i) Give details of the requirement	
	(Furnish copy)	
<u>16.</u>	Details to be submitted to Regional Office	of the RBI at time of Regulatory approval
	,	
	i) Confirm whether RBI NOC for	
	alteration of bye-laws has been	
	granted u/s 49C of BR Act, 1949	
	(Yes/No)	
	ii) If Yes – Give details of bank's	
	request and RBI NOC (Furnish	
	copy)	
	iii) If No – Reason for not approaching	
	RBI for grant of NOC u/s 49C of	
	BR Act, 1949	
	iv) Details of CRCS/RCS approval	
	(Furnish copy)	

### Annex XI

## NBFCs that have not filed AR & BS as on March 31, 2007

Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
1	U00800JH194 0PTC000116	JHARIA INDUSTRIAL BANK PVT LTD	ACTV	15-04-1940	-	-	JHARIA, DHANBAD	BR
2	U08031BR195 7PTC000602	DARBHANGA INVESTMENTS PVT LTD	ACTV	29-10-1957	-	-	P.O. & DISTT.DARBHAN GA	BR
3	U08019BR196 6PTC000785	AMENITY CREDIT & FINANCE CO.(BIHAR) PVT LTD	ACTV	28-09-1966	-	-	KANKARBAGH ROAD, PATNA	BR
4	U08019BR196 8PTC000823	DEHRI TRADING & FINANCE CO (BIHAR) PVT LTD	ACTV	09-05-1968	-	-	DEHRI/ON- SONE, SHAHABAD	BR
5	U08031BR197 0PTC000874	DINA CREDIT & INVESTMENT CO PVT LTD	ACTV	26-09-1970	-	-	LINE BAZAR CHOWK, P.O. PURNEA	BR
6	U08019BR197 2PTC000920	BIHAR CREDIT & INVESTMENT CO PVT LTD	ACTV	20-01-1972	GOLCHA-KATRA, 2ND FLOORMAHATMA GANDHI RD.,	P.O.KATIHA R, PURNEA	P.O.KATIHAR, PURNEA	BR
7	U08019BR197 2PTC000936	RAJ CREDIT & INVESTMENT CO PVT LTD	ACTV	07-04-1972	D.B. ROAD, P.O. & DISTT.SAHARSA	-	SAHARSA	BR
8	U08019BR197 2PTC000954	BHAGALPUR CREDIT &	ACTV	01-07-1972	-	-	D.N.SINGH RD., BHAGALPUR-2	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT CO PVT LTD						
9	U08019BR197 2PTC000958	AMRAPALI CREDIT AND INVESTMENT PVT LTD	ACTV	26-07-1972	DAHLA ROAD, SAHEBGANJI, DISTT.SANTHAL PARGANA	-	SANTHAL PARGANA	BR
10	U08019BR197 2PTC000962	PURNEA CREDIT & INVESTMENT CO PVT LTD	ACTV	03-09-1972	CHOORI PATTI, P.O. KISHANGANJ,DISTT. PURNEA	-	DISTT. PURNEA	BR
11	U08019BR197 2PTC000966	BINA CREDIT & INVESTMENT CO PVT LTD	ACTV	13-10-1972	STATION RD., SAMASTIPUR,DARBH ANGA	-	DARBHANGA	BR
12	U08031BR197 2PTC000968	D.S.CREDIT & INVESTMENT CO PVT LTD	ACTV	02-11-1972	D.S. ROAD, P.O. KATIHAR,DISTT. PURNEA	-	DISTT. PURNEA	BR
13	U08031BR197 2PLC000970	ADVANCE CREDIT & INVESTMENT CO LTD	ACTV	03-11-1972	-	-	AMGOOLA ROAD, MUZAFFARPUR	BR
14	U08031BR197 2PLC000973	BIHAR MUTUAL INVESTMENT CO LTD	ACTV	16-11-1972	GARAPAR, BIHAR SHARIF, DISTT.NALANDA	-	NALANDA	BR
15	U08019BR197 2PTC000974	LINK INVESTMENT & FINANCING CO PVT LTD	ACTV	17-11-1972	MAUNACHUK, CHAPRA DISTT.SARAN.	-	SARAN.	BR
16	U08019BR197 3PTC000978	ARUN FINANCE & INVESTMENT CO. PVT LTD	ACTV	13-02-1973	-	-	AKHRAGHAT ROAD, MUZAFFARPUR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
17	U08019BR197 3PTC000981	BODHGAYA CREDIT & INVESTMENT CO PVT LTD	ACTV	03-03-1973	-	-	MAHATMA GANDHI MARG, KATIHAR	BR
18	U08019BR197 3PTC000982	MAGADH CREDIT & INVESTMENT CO PVT LTD	ACTV	05-03-1973	GULZARPUKHAS, P.O. & DISTT.MONGHYR	-	MONGHYR	BR
19	U08031BR197 3PTC000987	SANWAR CREDIT & FINANCE CO PVT LTD	ACTV	26-03-1973	BINODPUR, P.O. KATIHAR,PURNEA.	-	PURNEA.	BR
20	U08019BR197 3PTC000996	K D CREDIT & INVESTMENT CO PVT LTD	ACTV	12-04-1973	PHARIA PATTY, SUJAGANJ,BHAGALP UR2	-	BHAGALPUR2	BR
21	U08019BR197 3PTC001014	CHUNNI CREDIT & INVESTMENT CO PVT LTD	ACTV	27-06-1973	KOTWALI CHAWK, MAROOF TEHRIBAZAR, P.O.LAHRISARAI	DARBHANG A	DARBHANGA	BR
22	U08031BR197 3PTC001019	JANATA CREDIT & INVESTMENT CO PVT LTD	ACTV	17-07-1973	-	-	BHATTA BAZAR, PURNEA	BR
23	U08019JH197 3PTC001023	VAISHALEE FINANCIERS PVT LTD	ACTV	21-07-1973	JHOSAGARI, DUMKA ROAD, P.O.DEOGHAR, DISTT. SANTHAL	PARGANA.	PARGANA.	BR
24	U08019BR197 3PTC001024	LAXMI SAVING & FINANCE CO PVT LTD	ACTV	21-07-1973	-	-	40, D.N. SINGH ROAD, BHAGALPUR	BR
25	U08019BR197 3PTC001025	SADHUNA CREDIT &	ACTV	27-07-1973	-	-	DAKBANGLOW ROAD, HAZIPUR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT CO PVT LTD						
26	U08019BR197 3PTC001026	ALKA CREDIT AND INVESTMENT CO. PVT LTD	ACTV	30-07-1973	-	-	RAXAUL, DISTT. CHAMPARAN	BR
27	U08031JH197 3PTC001032	RAJASHIB SAVINGS & FINANCE PVT LTD	ACTV	09-08-1973	NEW QR. NO. 1, ANANTPUR,RANCHI-2	-	RANCHI-2	BR
28	U08019BR197 3PTC001036	PRATIMA CREDIT & INVESTMENT CO PVT LTD	ACTV	18-08-1973	MOUNA ROAD, P.O. & DISTT.CHAPRA.	-	CHAPRA.	BR
29	U08019JH197 3PTC001039	JAISWAL INVESTMENT & FRIENDS SAVINGS CO PVT LTD	ACTV	28-08-1973	-	-	MAIN RD., HINOO, RANCHI	BR
30	U08019BR197 3PTC001040	KANCHENJUNG A CREDIT INVESTMENTS PVT LTD	ACTV	30-08-1973	-	-	JOGESWARNAG AR, KATIHAR, PURNEA	BR
31	U08019BR197 3PTC001041	NIRAJ CREDIT & INVESTMENT CO PVT LTD	ACTV	05-09-1973	HIGH SCHOOL PARA, KATIHARPURNEA.	-	PURNEA.	BR
32	U08019BR197 3PTC001042	PATLIPUTRA INVESTMENT PVT LTD	ACTV	10-09-1973	MAHUA BANK ROAD, MAHUAVAISHALI.	-	VAISHALI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
33	U08019BR197 3PTC001044	HAZIPUR CREDIT & INVESTMENT CO PVT LTD	ACTV	18-09-1973	DAK BUNGLOW RD., HAZIPUR,VAISHALI	-	VAISHALI	BR
34	U08019BR197 3PTC001047	SINGH CREDIT & INVESTMENT CO PVT LTD	ACTV	27-09-1973	CINEMA ROAD, HAZIPUR,VAISHALI.	-	VAISHALI.	BR
35	U08019BR197 3PTC001048	ANAMIKA CREDIT & INVESTMENT CO. PVT LTD	ACTV	27-09-1973	-	-	STATION ROAD, PATNA-1	BR
36	U08019BR197 3PTC001049	GYAN KAMAL CREDIT & INVESTMENT CO PVT LTD	ACTV	27-09-1973	-	-	KOTWALI CHOWK, BHAGALPUR	BR
37	U08019BR197 3PTC001050	SUPRA CREDIT & INVESTMENT CO PVT LTD	ACTV	27-09-1973	-	-	BHATTA BAZAR, PURNEA.	BR
38	U08031BR197 3PTC001051	INDU CREDIT & INVESTMENT CO PVT LTD	ACTV	28-09-1973	-	-	TATARPUR, BHAGALPUR	BR
39	U08019BR197 3PTC001052	NOOR CREDIT & INVESTMENT CO PVT LTD	ACTV	29-09-1973	-	-	MOTITHIT, MUZAFFARPUR	BR
40	U08019BR197 3PTC001054	SIMA CREDIT & INVESTMENT CO PVT LTD	ACTV	04-10-1973	P.O. CHAWK, P.O. FARASHGANJ,PURNE A.	-	PURNEA.	BR
41	U08019JH197 3PTC001056	S P CREDIT & INVESTMENT CO PVT LTD	ACTV	26-10-1973	-	-	MAIN ROAD, P.O. & DISTT. DUMKA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
42	U08019BR197 3PTC001057	TRIMURTI CREDIT & INVESTMENT CO PVT LTD	ACTV	08-11-1973	-	-	M.P. ONBADI ROAD, BHAGALPUR-2.	BR
43	U08019BR197 3PTC001059	CHANDAN CREDIT & INVESTMENT CO PVT LTD	ACTV	14-11-1973	-	-	GANDHI CHOWK, MONGHYR	BR
44	U08019BR197 3PTC001060	MINIMAX CHIT FUND PVT LTD	ACTV	20-11-1973	DR. T.N. BANERJEE ROAD,PATNA-1.	-	PATNA-1.	BR
45	U08019BR197 3PTC001067	HAIMA CREDIT & INVESTMENT CO	ACTV	01-12-1973	-	-	BHATTA BAZAR, PURNEA	BR
46	U08031JH197 3PTC001069	CHOTANAGPUR INVESTMENT CO.PVT LTD	ACTV	12-12-1973	-	-	BARALAL ST., RANCHI	BR
47	U08019BR197 3PTC001072	S C SAVINGS & FINANCE CO PVT LTD	ACTV	14-12-1973	-	-	FORSESGANJ, PURNEA	BR
48	U08019BR197 3PTC001073	BAZAR SAVING & FINANCE CO PVT LTD	ACTV	21-12-1973	-	-	BHATTA BAZAR, PURNEA	BR
49	U08019BR197 3PTC001074	CHAMPARAN FINANCE & SAVING CO PVT LTD	ACTV	22-12-1973	BABUA CHOWK, MOTIHARI,DISTT.EAS T CHAMPARAN	-	DISTT.EAST CHAMPARAN	BR
50	U08019BR197 3PTC001075	PANAS (BIHAR) CREDIT & INVESTMENT CO PVT LTD	ACTV	28-12-1973	HOSPITAL ROAD, ARASIA, DISTT.PURNEA.	-	PURNEA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
51	U08019BR197 3PTC001076	SAHARSA CREDIT & INVESTMENT CO PVT LTD	ACTV	29-12-1973	MAIN ROAD, MADHAPURA, DISTT.SAHARSA.	-	SAHARSA.	BR
52	U08019BR197 4PTC001081	SATHI CREDIT & INVESTMENT CO PVT LTD	ACTV	23-01-1974	DAYAMARKET, KISANGANJ, DISTT.PURNEA.	-	PURNEA.	BR
53	U08019BR197 4PTC001088	PREMA CREDIT & INVESTMENT CO PVT LTD	ACTV	14-02-1974	-	-	LINA BAZAR, PURNEA	BR
54	U08019JH197 4PTC001089	AMAN CREDIT AND INVESTMENT CO. PVT LTD	ACTV	19-02-1974	-	-	MAKATPUR CHOWK, GIRIDIH	BR
55	U08019BR197 4PTC001090	FRONTIER CREDIT & INVESTMENT CO PVT LTD	ACTV	19-02-1974	-	-	BAKERGANJ, DALDALI, PATNA-1	BR
56	U08019BR197 4PTC001094	REKHA CREDIT & INVESTMENT CO PVT LTD	ACTV	22-02-1974	MAHBOOB, KHANTOLA BUS STAND,PURNEA	-	PURNEA	BR
57	U08019BR197 4PTC001095	SHAIL SAVING & FINANCING CO PVT LTD	ACTV	23-02-1974	24A, R.B. SAROJA PRASAD ROAD,KHONJARPUR, BHAGALPUR.	-	KHONJARPUR, BHAGALPUR.	BR
58	U08019BR197 4PTC001096	SARAN SAVING & FINANCING CO PVT LTD	ACTV	25-02-1974	SANSAIYAM, SAGAR SULTANPUR,SARAN.	-	SARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
59	U08019BR197 4PTC001099	SIWAN CREDIT & INVESTMENT CO PVT LTD	ACTV	05-03-1974	TALHATTA BAZAR, P.O. & DISTT.SIWAN.	-	SIWAN.	BR
60	U08019BR197 4PTC001100	INDIES CREDIT AND INVESTMENT CO. PVT LTD.	ACTV	05-03-1974	KUNJ VILASH,EXHIBITION ROAD,	PATNA	PATNA	BR
61	U08019BR197 4PTC001101	CHAPRA INVESTMENT & FINANCING CO.PVT LTD	ACTV	06-03-1974	-	-	MAUNA PATHAW BAZAR, CHAPRA	BR
62	U08019JH197 4PTC001102	TARUN CREDIT & INVESTMENT CO PVT LTD	ACTV	06-03-1974	HARI KISHAN SAH LANE P.O. B.DEOGHAR, DISTT. SANTHAL	PARGANA.	PARGANA.	BR
63	U08019BR197 4PTC001103	RITA CREDIT & INVESTMENT CO PVT LTD	ACTV	06-03-1974	-	-	BASANT MARKET, SAMASTIPUR	BR
64	U08019BR197 4PTC001109	SANTOSH CREDIT & INVESTMENT CO PVT LTD	ACTV	10-04-1974	MOHALLA MADHUBANI, P.O.PURNEA.	-	PURNEA.	BR
65	U08019BR197 4PTC001112	MOTIHARI BENEFIT & INVESTMENT CO PVT LTD	ACTV	30-04-1974	BABUA CHOWK, MOTIHARI, DISTT.CHAMPARAN.	-	CHAMPARAN.	BR
66	U08019BR197 4PTC001114	PRIYANKA SAVINGS & FINANCE CO PVT LTD	ACTV	14-05-1974	-	-	MAHADEVA ROAD, ARRAH	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
67	U08019BR197 4PTC001120	SARITA SAVING & INVESTMENT CO PVT LTD	ACTV	07-06-1974	ANICUT ROAD,DEHRION- SONE-ROHTAS	-	DEHRION- SONE-ROHTAS	BR
68	U08019BR197 4PTC001121	RUPA SAVINGS & FINANCE CO PVT LTD	ACTV	13-06-1974	-	-	NARIAL BAZAR, MAD.	BR
69	U08019BR197 4PTC001123	EAGLE SAVINGS FINANCE CO. PVT LTD.	ACTV	22-06-1974	SULTAN POKHAR FORBISHGANJ,PURN EA.	-	PURNEA.	BR
70	U08019BR197 4PTC001124	SHITAL SAVING & FINANCE CO PVT LTD	ACTV	25-06-1974	-	-	MADHUBANI BAZAR, PURNEA	BR
71	U08019BR197 4PTC001125	BHOJPUR SAVINGS & FINANCE CO PVT LTD	ACTV	25-06-1974	-	-	GAPATIKUAM, ARRAH	BR
72	U08019BR197 4PTC001127	CHATAN CREDIT & INVESTMENT CO PVT LTD	ACTV	03-07-1974	-	-	KACHARI RD., B.DEOGARH, S.P.	BR
73	U08019BR197 4PTC001136	RUMANI FINANCE & SAVINGS CO PVT LTD	ACTV	25-07-1974	LAL BAZAR, BETIAH, DISTT. W.CHAMPARAN	-	CHAMPARAN	BR
74	U08019BR197 4PTC001137	LANGUR CREDIT INVESTMENT CO PVT LTD	ACTV	26-07-1974	-	-	HIGH SCHOOL PARA, KATIHAR	BR
75	U08019BR197 4PTC001138	CHIRAG SAVINGS & FINANCING CO.PVT LTD	ACTV	05-08-1974	-	-	MAURA CHOWK, CHAPRA, SARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
76	U08019BR197 4PTC001139	SAJHA SAVING & FINANCE CO PVT LTD	ACTV	07-08-1974	-	-	CHOWK BAZAR, MONGHYR	BR
77	U08019BR197 4PTC001140	BEGUSARAI CREDIT & INVESTMENT PVT LTD	ACTV	08-08-1974	-	-	KACHARI ROAD, BEGUSARAI	BR
78	U08019BR197 4PTC001152	GAGAN SAVINGS & FINANCING CO PVT LTD	ACTV	03-09-1974	-	-	SALEMPUR, CHAPRA, DISTT. SARAN	BR
79	U08019BR197 4PTC001153	SABO FINANCE PVT LTD	ACTV	09-09-1974	GUDRI ROAD, HANIPUR DISTT.VAISHALEE	-	VAISHALEE	BR
80	U08019BR197 4PTC001162	PUNYARK CREDIT INVESTMENT CO PVT LTD	ACTV	19-10-1974	-	-	PANDASAK, PATNA.	BR
81	U08019BR197 4PTC001166	GAK CREDIT INVESTMENT & CHIT FUND CO PVT LTD	ACTV	22-10-1974	-	-	HARDAYEL TAKIJ RD., KATIHAR	BR
82	U08019BR197 4PTC001171	GOPALGANG SAVINGS & FINANCING CO PVT LTD	ACTV	05-11-1974	GOPAL GANJ MARKET, DISTT.GOPALGANJ	-	GOPALGANJ	BR
83	U08019BR197 4PTC001172	SUKHMONY CHITS & INVESTMENT PVT LTD	ACTV	07-11-1974	CHANDI CHOWK, TRASEN ROAD,PATNA.	-	PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
84	U08019BR197 4PTC001173	CHERUKARA BENEFIT FUND PVT LTD	ACTV	11-11-1974	RAMASARAY SINGH BLDG.,SALIMPUR, AHRA, PATNA-3.	-	SALIMPUR, AHRA, PATNA-3.	BR
85	U08019JH197 4PTC001175	RABINDRA SAVINGS & FINANCE CO PVT LTD	ACTV	23-12-1974	-	-	MAIN ROAD, RANCHI	BR
86	U08019JH197 4PTC001179	JIRADEI SAVING & FINANCE CO PVT LTD	ACTV	07-12-1974	-	-	MAIN RD., RANCHI	BR
87	U08019BR197 5PTC001183	SAMIR SAVING & FINANCE CO PVT LTD	ACTV	06-01-1975	-	-	SRI NANDAN ROAD, CHAPRA, SARAN	BR
88	U08019BR197 5PTC001184	SUGAM SAVING & FINANCING CO PVT LTD	ACTV	08-01-1975	GANDHI CHOWK, KISANGANJ,PURNEA.	-	PURNEA.	BR
89	U08019BR197 5PTC001185	ELEGENT SAVINGS & FINANCE CO PVT LTD	ACTV	13-01-1975	-	-	ALAMGANJ, PATNA	BR
90	U08031JH197 5PTC001191	SINGHBHUM CREDIT & INVESTMENT CO PVT LTD	ACTV	04-02-1975	PURLIA ROAD, P.O. MANGAOJAMSHEDPU R.	-	JAMSHEDPUR.	BR
91	U08019BR197 5PTC001192	NALANDA SAVINGS & FINANCE CO PVT LTD	ACTV	05-02-1975	-	-	RANCHI ROAD, BIHARSHARIFF	BR
92	U08019JH197 5PTC001195	SAHIBGANJ CREDIT &	ACTV	04-03-1975	SAHIBGANJ CHOWK BAZAR,	-	SANTHAL PARGANAS	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT CO PVT LTD			DUMKA,SANTHAL PARGANAS			
93	U08019BR197 5PTC001197	NUPUR CREDIT & FINANCING CO PVT LTD	ACTV	07-03-1975	SONARTOLI, SIWAN, DISTT.SIWAN.	-	SIWAN.	BR
94	U08031BR197 5PTC001198	HARDMEN'S SAVING UNIT PVT LTD	ACTV	07-03-1975	RD. NO.2, RAJENDRA NAGAR,PATNA-16	-	PATNA-16	BR
95	U08019BR197 7PTC001278	DHARAUT CREDIT INVSTT. CO. PVT LTD.	ACTV	18-01-1977	AT+P.O- DHAROUT,DIST- GAYA.BIHAR.	-	BIHAR.	BR
96	U08019BR197 7PTC001282	FAIDA SAVING & FINANCE CO PVT LTD	ACTV	16-03-1977	-	-	PASCHIM DARWAJA, PATNA CITY-8	BR
97	U08031BR197 9PTC001404	PATNA INDUSTRIAL INVESTMENTS PVT LTD	ACTV	19-06-1979	B-6, INDUSTRIAL STATE, P.O.FALWAH, DIST. PATNA	-	FALWAH, DIST. PATNA	BR
98	U08019JH198 0PTC001433	RAJESHWAR INVESTMENT & TRADING CO PVT LTD	ACTV	23-01-1980	BANSGORA, P.O. SIMANDIB,BOKARO STEEL CITY, DHANBAD,	-	BOKARO STEEL CITY, DHANBAD,	BR
99	U08031BR198 0PTC001442	JAI CHANDIKA AUTO FINANCE PVT LTD	ACTV	07-03-1980	MOHPOKHARIA, POST &DISTT.BEGUSARAI	-	DISTT.BEGUSAR AI	BR
100	U08031BR198 2PTC001599	VIJAY & VIKASH INVESTMENT & FINANCE PVT LTD	ACTV	05-02-1982	R K BHATTACHARYA ROAD,PATNA-800001	-	PATNA-800001	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
101	U08031BR198 2PTC001699	GOVINDA FINANCE & CONSTRUCTION PVT LTD	ACTV	20-10-1982	RAGHUNATH TOLA, POST AMISABAD,PATNA-2	-	PATNA-2	BR
102	U08031JH198 3PTC001754	ANKUR INVESTMENT AND FINANCE PVT LTD	ACTV	28-02-1983	BHURKUNDA BAZAR, DISTT.HAZARIBAGH.	-	HAZARIBAGH.	BR
103	U08019BR198 3PTC001831	SARAN HOLDINGS PVT LTD	ACTV	28-05-1983	SHIRAZ PLOT NO.99,SBI COLONY,KANKAR BAGH, PATNA	-	KANKAR BAGH, PATNA	BR
104	U08031BR198 3PLC001853	SOBHA SALES AND FINANCE LTD	ACTV	23-07-1983	NAVSHAKATI, BHAWAN, BUDH MARG,PATNA - 800001.	-	PATNA - 800001.	BR
105	U08031BR198 3PLC001882	SANJIWANI FINANCE & INDUSTRIAL INVESTMENT LTD	ACTV	26-09-1983	GIRIJA NIWAS BHAWAR POKHER,PATNA-4.	-	PATNA-4.	BR
106	U08019BR198 3PLC001906	RESEARCH SAVINGS FINANCE(INDIA) LTD	ACTV	29-11-1983	BY PASS ROAD,NEAR COMMERCECOLLEGE , KANKARBAGH, RAJENDRA	NAGAR,PAT NA-83016	NAGAR,PATNA- 83016	BR
107	U08031JH198 4PLC001939	SARVODAY COMMERCIAL FINANCE & INVESTMENT(IN DIA) LTD	LIQD	03-02-1984	BHAGIRATHI NEW BUILDINGMOHMENOD PUR LANE MAHENDRU,	,P.S- SULTANGA NJ,PATNA	,P.S- SULTANGANJ,P ATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
108	U00800BR198 4PTC001967	UJJWAL COMMERCIAL FINANCE PVT LTD	ACTV	28-03-1984	SARAYAGANJ,MUZAF FARPUR,P SSADAR	-	SADAR	BR
109	U00800BR198 4PLC002022	VISHVA SHANTI FINANCE & INVESTMENT COMPANY LTD	ACTV	06-09-1984	VILLAGE TARAYAN P.O. TARAYAN,,DISTT.SAR AN	-	,DISTT.SARAN	BR
110	U08031BR198 4PTC002046	NEW ASHISH INVESTMENT & TRADING CO PVT LTD	ACTV	20-10-1984	URDU LIBRARY ROAD, MOTIHARI,DIST: EAST CHAMPARAN	-	DIST: EAST CHAMPARAN	BR
111	U08031BR198 5PLC002206	BIHAR (PATNA) STOCK EXCHANGE ASSOCIATION LTD	ACTV	11-09-1985	M-18 SHRI KRISHNA NAGAR, PATNA1	-	1	BR
112	U08031BR198 5PTC002246	SURYODAY COMMERCIAL FINANCE & INVESTMENT PVT LTD	ACTV	25-11-1985	GUDRI BAZAR, AT &P.O.&DIST.SITAMAR HI.	-	P.O.&DIST.SITA MARHI.	BR
113	U00800BR198 6PTC002266	SARFRAZ SAVINGS & FINACE CO PVT LTD	ACTV	13-01-1986	COCHCHI SARAI CHAKBASULANEMUZ AFFARPUR	-	MUZAFFARPUR	BR
114	U08019BR198 6PLC002344	SHRE VISHNUPRIYA FINANCE &	ACTV	14-05-1986	CHANDANI CHOWK, CHHATA BAZARMUZAFFARPU R.	-	MUZAFFARPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT LTD.						
115	U08031BR198 6PLC002346	KAIMUR FINANCE LIMITED	ACTV	15-05-1986	SANGAM HOTEL BUILDING G.T.ROAD, DHARAMSHALL P.O SASARAM	ROHTAS	ROHTAS	BR
116	U08031BR198 6PTC002360	STANDERD SAVINGS & INVESTMENTS COMPANY PVT. LTD.	ACTV	28-05-1986	GOLAGHAT CHOK,BHAGALPUR- 812002	-	BHAGALPUR- 812002	BR
117	U08019BR198 6PTC002394	SHIVA PRIYA FINANCING AND INVESTMENT CO PVT LTD	ACTV	31-07-1986	-	-	KADAM KUAN PATNA	BR
118	U08031BR198 6PTC002411	PROLATE COMMERCIAL PVT. LTD.	ACTV	25-08-1986	SAHAYA SADAN, CHOTI KALYANISHAHU ROAD, MUZAFFARPUR.	-	SHAHU ROAD, MUZAFFARPUR.	BR
119	U08019JH198 6PLC002420	CHHOTANAGPU R FINANCIAL COMPANY LTD.	ACTV	01-09-1986	MAIN ROAD, POST & P S RANKARAJDISTT PALAMU.	-	DISTT PALAMU.	BR
120	U08019BR198 6PTC002470	BHAGWATI COMMERCIAL FINANCE PVT. LTD.	ACTV	17-11-1986	AKHTA DISTT SITAMARHI. P.S.PURNAHIA.	-	PURNAHIA.	BR
121	U08019BR198 6PLC002508	MAGADH AGRICULTURE	ACTV	30-12-1986	GAULSKHANI, P.O. SASARAM DIST.ROHTAS	-	ROHTAS	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		FINANCE LIMITED						
122	U08019JH198 7PTC002576	AROHI LEASING & DEVELOPMENT PVT LTD	ACTV	19-03-1987	-	-	LAKE AVENUE KANKE ROAD RANCH .	BR
123	U08031BR198 7PLC002630	GODSHREE INVESTMENT LTD	ACTV	06-05-1987	WESTERN BORING CANNAL ROAD,PATNA	-	PATNA	BR
124	U08031BR198 7PLC002652	S.R. FINANCE LTD	ACTV	03-06-1987	PUJA BAZAR MOTI JHEEL,MUZAFARPUR.	-	MUZAFARPUR.	BR
125	U08031BR198 7PLC002694	SAARATHEE FINANCE & INVESTMENT COMPANY LTD	ACTV	24-07-1987	HOUSE NO 117 A DUTRA ASHOKRAJPATH PATNA-1.	-	RAJPATH PATNA-1.	BR
126	U08031JH198 7PTC002733	BAIDYANATH PROPERTIES & INVESTMENTS PVT LTD	ACTV	08-09-1987	JHOUSAGARI P.O .& DISTT: DEOGHAR	-	AR	BR
127	U08019JH198 7PLC002788	RAISE INDIA FINANCE & INVESTMENT COMPANY LTD	ACTV	30-11-1987	CHOWK BAZAR JUGSALAIJAMSHEDP UR-6	-	JAMSHEDPUR-6	BR
128	U08019BR198 8PTC002837	YEOMENS FINANCE PVT LTD	ACTV	21-01-1988	NEAR SHARMA LODGE, MOHANPURPUNAI CHAK, PATNA-23.	-	PUNAI CHAK, PATNA-23.	BR
129	U08031JH198 8PTC002867	POORVANCHAL NAV NIRMAN PVT LTD	ACTV	24-02-1988	AT 28, GOODWILL PROPERTIESBANK	PS. DISTT. DHANBAD BIHAR.	PS. DISTT. DHANBAD BIHAR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
					MORE, KATRAS ROAD, P.O &			
130	U08031BR198 8PTC002967	REGENT SAVINGS AND FINANCE INDIA P. LTD.	ACTV	28-04-1988	HOUSE NO. M/451,LAJWANTINIKE TAN,LOHIA NAGAR,KANKARBAG	COLONY,P. S KANKARBA GH PATNA	20	BR
131	U08011BR198 8PLC003065	WELFARE HIRE PURCHASE COMPANY LIMITED.	ACTV	22-07-1988	AT-PURANI SARAI,P.O NATHNAGARDISTT- BHAGALPUR,P.S.NAT HNAGAR,	, BIHAR.	, BIHAR.	BR
132	U08011BR198 8PTC003073	TAKE-HOME TRADING & LEASING PVT LTD	ACTV	02-08-1988	57- A,OFF.DAKBUNGLOW ROAD,PATNA	-	PATNA	BR
133	U08019BR198 8PTC003083	FLORET FINANCE (INDIA) PVT LTD	ACTV	11-08-1988	-	-	JAMAL ROAD, PATNA	BR
134	U00800JH198 8PTC003124	SINGHBHUM SAVING & COMMERCIAL INVESTMENT LTD	ACTV	27-09-1988	34, TEMPLEROAD, PRAMATH NAGAR,HALUDBONI, JAMSHEDPUR-2.	-	HALUDBONI, JAMSHEDPUR-2.	BR
135	U08019BR198 8PLC003151	AMBER INVESTMENT INDIA LTD.	ACTV	13-10-1988	-	-	AT EXHIBITION ROAD PATNA	BR
136	U08019BR198 9PLC003239	GRAMIN VIKASH CREDIT LTD.	ACTV	02-01-1989	PATEL BABU ROAD, BHAGALPUR,P.S.BHA GALPUR, KOTWALI.	-	P.S.BHAGALPUR , KOTWALI.	BR



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137	U08011BR198 9PTC003269	ESS DEE HOLDINGS PVT LTD.	ACTV	27-01-1989	3, KHAS MAHAL, CHIRIRYANTANDPAT NA-1, P.S.KANAKARBAGH	PATNA.	PATNA.	BR
138	U08011BR198 9PTC003292	MERCY INVESTMENT COMPANY PVT LTD.	ACTV	09-02-1989	KHUSRUPATTY P.O.RATNAPATTY,DIS TT. MADHEPURA. BIHAR.	-	DISTT. MADHEPURA. BIHAR.	BR
139	U08011BR198 9PTC003301	INTERDYNE MARKETING PRIVATE LIMITED	ACTV	16-02-1989	S.P.VERMA ROAD,PATNA.P.S.GA NDHI MAIDAN	PATNA.	PATNA.	BR
140	U08012JH198 9PLC003304	KAMLA SAVINGS & HOUSING DEVELOPMENT (INDIA) LTD.	ACTV	17-02-1989	H/O SRI SURAJMOHAN SRIVASTAVANEAR BEHARI G.H.SCHOOL	(MALVIYA MARG) BESIDES	D.N.PRINTERS HA	BR
141	U08011JH198 9PTC003318	MAGADH HOLDINGS PVT LTD.	ACTV	22-02-1989	SOUTH MANDIRI, PATNA.P.S.KOTWALI.	-	P.S.KOTWALI.	BR
142	U08011BR198 9PTC003322	KUNTAL FINANCE & INVESTMENT PVT LTD.	ACTV	23-02-1989	MOH. ALLALPATTI, P.O.DARBHANGA, DISTT. DARBHANGA.	-	, DISTT. DARBHANGA.	BR
143	U08011JH198 9PTC003334	CATHY FINANCE & LEASING COMPANY PVT LTD	ACTV	03-03-1989	15, RANCHI CLUB SHOPPINGCOMPLEX, RANCHI.	-	COMPLEX, RANCHI.	BR
144	U00800BR198 9PTC003337	SUPER STANDARD SAVINGS &	ACTV	06-03-1989	JAGARNATH RAM LANE,	KOTWALI BHAGALPU R.	KOTWALI BHAGALPUR.	BR



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		FINANCE COMPANY PVT LTD			JOGSAR,BHAGALPUR -812001, P.S.			
145	U00800BR198 9PLC003338	NAVIN BHARTI SAVING & INVESTMENT (INDIA) LTD.	ACTV	06-03-1989	EAST LOHANIPUR, NEAR RAILWAYHINDENI, KADAMKUAN PATNA,	KADAM KUAN PATNA.	KADAM KUAN PATNA.	BR
146	U00800JH198 9PLC003343	UNITED SMALL INVESTMENT LTD.	ACTV	08-03-1989	RISHI SADAN HAMID GANJ P.O.DALTON GANJ PALAMAU, P.S.	DALTON GANJ,	DALTON GANJ,	BR
147	U08012BR198 9PTC003363	APNA ASHIANA PVT LTD	ACTV	29-03-1989	GANDHI CHOWK, MAHENDRU PATNA-6, P.S. PIRBAHORE, PATNA	-	, P.S. PIRBAHORE, PATNA	BR
148	U08012JH198 9PLC003377	RAHUL HOUSING FINANCE LTD.	ACTV	06-04-1989	RATU ROAD, RANCHI BIHAR P.S.SUKHDEO, NAGAR, RANCHI.	-	SUKHDEO, NAGAR, RANCHI.	BR
149	U08019BR198 9PLC003406	BIHAR CAPITAL FINANCIERS (INDIA) LTD.	ACTV	02-05-1989	-	-	JAMAL ROAD, PATNA.	BR
150	U08012BR198 9PLC003409	SHEEVALAYA MARKETS INDIA LTD.	ACTV	05-05-1989	DIWAN MOHALLA TARAI PRASADLANE PATNA-8,	P.S.HAAJE- KALAN.	P.S.HAAJE- KALAN.	BR
151	U08011BR198 9PTC003413	NORTH EASTERN LEASING PVT LTD.	ACTV	11-05-1989	161/2, SRI KRISHNA NAGAR,PATNA. P.S.BUDHA COLONY,	PATNA.	PATNA.	BR
152	U08019BR198 9PLC003450	D.K.FINANCE (INDIA) LTD.	ACTV	09-06-1989	G.T.ROAD, P.O.SASARAM,	-	ROHTAS, P.S.SASARAM.	BR



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					DISTT.ROHTAS, P.S.SASARAM.			
153	U00800BR198 9PLC003452	DESHHIT GENERAL FINANCE & INVESTMENT LTD.	ACTV	09-06-1989	SHIVPURI (NEAR CARBON FACTORY)PATNA P.S.SHASTRINAGAR.	-	PATNA P.S.SHASTRINA GAR.	BR
154	U08011BR198 9PLC003457	ZENITH GENERAL FINANCE AND INVESTMENT COMPANY LTD.	ACTV	15-06-1989	GANESH MARKET, G.T.ROAD,SASARAM. P.S.SASARAM TOWN	ROHTAS.	ROHTAS.	BR
155	U00800BR198 9PTC003460	CHURAMAN (INDIA) FINANCE PRIVATE LIMITED	ACTV	21-06-1989	R K AVENUE, PATNA. P.S.KADAMKUAN PATNA.	-	KUAN PATNA.	BR
156	U00800BR198 9PLC003462	MANAV SANSADHAN VIKAS FINANCE & INVESTMENT (INDIA) LTD.	ACTV	22-06-1989	ROAD NO.12, RAJENDRA NAGARPATNA-16, P.S.KADAMKUAN,	PATNA.	PATNA.	BR
157	U00800BR198 9PLC003517	THE SOCIAL WELFARE SAVING & FINANCE LTD.	ACTV	10-08-1989	AT-SHAH MARKET,KHALIFABAG H P.S.	DIST- BHAGALPU R-812 001.	DIST- BHAGALPUR- 812 001.	BR
158	U08019JH198 9PLC003581	YOUNG INDIA ROJGAR FINANCE LTD.	ACTV	29-09-1989	AT. & P.O.TAANTRI P.S.GIRIDIHDISTT. GIRIDIH (BIHAR).	-	DISTT. GIRIDIH (BIHAR).	BR



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159	U08012BR198 9PTC003599	MADHYANCHAL TRADING & MANUFACTURIN G PRIVATE LIMITED	ACTV	06-10-1989	COAL DEPOT DEHRI- ON-SONEROHTAS, P.S. DEHRI-ON-SONE	-	ROHTAS, P.S. DEHRI-ON- SONE	BR
160	U08031JH198 9PTC003606	DPSB INVESTMENTS PVT. LTD.	ACTV	19-10-1989	KUNJLAL STREET, UPPAR BAZAR,RANCHI, P.S. KOTWALI	-	RANCHI, P.S. KOTWALI	BR
161	U08012JH198 9PTC003614	DWIVEDI CONSTRUCTION PVT. LTD.	ACTV	24-10-1989	AT. P.O. & P.S. JAITHATADALTONGA NJ, DISTT. PALAMU	P.S. DALTON GANJ	P.S. DALTON GANJ	BR
162	U08012BR198 9PTC003663	ABHINABA APARTMENTS PVT. LTD.	ACTV	22-11-1989	-	-	EAST BORING CANAL ROAD, PATNA.	BR
163	U08012BR198 9PLC003693	JAYSHREE HOUSING & FINANCE LTD	ACTV	20-12-1989	PROFFESSOR COLONY SHIV PURIPATNA	-	PATNA	BR
164	U00800BR199 0PLC003716	JANMANASH PRIYA FINANCE & INVESTMENT LTD	ACTV	08-01-1990	CHANDMARI ROAD IN THE HOUSE OFAWDHESH SINGH NEAR POLICE T P	D KANKARBA GA PATNA	D KANKARBAGA PATNA	BR
165	U08019JH199 0PTC003722	EKDANTA MERCANTILE COMPANY PVT LTD	ACTV	10-01-1990	C/O INDUSTRIAL FUEL CO CHAWDAMANSION BANK MORE DHANBAD	-	MANSION BANK MORE DHANBAD	BR
166	U08012JH199 0PTC003723	RIKKY PROPERTIES (INDIA) PVT LTD	ACTV	11-01-1990	B-DEOGHAR BIHAR P S DEOGHAR SD	-	D DEOGHAR DISTT. DEOGHAR	BR



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					DEOGHAR DISTT. DEOGHAR			
167	U08011JH199 0PTC003748	SAYONARA LEASING PVT LTD	ACTV	19-01-1990	DURGA MANDIR ROAD HIRAPURDHANBAD P S DHANBAD	-	DHANBAD P S DHANBAD	BR
168	U00800BR199 0PTC003814	VIKRAM SHILLA FINANCE & INVESTMENT PVT. LTD.	ACTV	19-02-1990	HOUSE OF SRI ANADHESH SINGHNR.PETROL PUMP,BHAGALPUR ROAD,	, P.O. & GODDA- 814133.	, P.O. & GODDA- 814133.	BR
169	U08011BR199 0PTC003895	KUMAR CONTRACTORS & ENGINEERS (MONGHYR) PVT LTD	ACTV	23-02-1990	NEW MARKET MONGHER,P.S MUNGER,BIHAR.	-	P.S MUNGER,BIHAR.	BR
170	U00800BR199 0PTC003992	SONE BHADRA FINANCE INDIA PVT LTD	ACTV	04-04-1990	BHAKHARUA MORE PO. BHAKHARUAPATNA ROAD DISTT. AURANGABAD	DAUDNAGA R AURANGAB AD	DAUDNAGAR AURANGABAD	BR
171	U08011BR199 0PTC004008	JAGATODAY FINANCE PVT LTD	ACTV	17-04-1990	MAIN ROAD KANKARBAG PATNA PSKANKARBAG BIHAR	-	KANKARBAG BIHAR	BR
172	U00800BR199 0PTC004015	GLYMEX INDIA INVESTMENT & FINANCE PVT LTD	ACTV	19-04-1990	P O BAKHATIARPUR DISTT. PATNAP S BAKHTIARPUR PATNA	-	P S BAKHTIARPUR PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
173	U08019JH199 0PTC004020	RAVICO FINANCE PVT LTD	ACTV	20-04-1990	82, HAZARIBAGH ROAD LALPURRANCHI PS LALPUR RANCHI	-	RANCHI PS LALPUR RANCHI	BR
174	U08011BR199 0PLC004024	LOK-ASTHA FINANCE AND INVESTMENT INDIA LTD	ACTV	30-04-1990	BISCOMAUN COLONY SANDARPURKUMHRA R P O GULZARBAGH PATNA	-	KUMHRAR P O GULZARBAGH PATNA	BR
175	U08019BR199 0PTC004026	L.G.P FINANCE PVT. LTD.	ACTV	02-05-1990	-	-	G.T. ROAD, SASARAM	BR
176	U08019BR199 0PLC004029	PURITY FINANCE & INVESTMENT COMPANY LTD.	ACTV	04-05-1990	RANIPUR JHAUGANJ, PATNA CITYPATNA-1. P.S. PATNA CITY.	-	PATNA-1. P.S. PATNA CITY.	BR
177	U08012BR199 0PLC004033	HELIOS FINANCE & INVESTMENT LTD.	LIQD	08-05-1990	PANDOOI KOTHI BORING ROAD,PATNA-1.	-	PATNA-1.	BR
178	U08019BR199 0PLC004055	GRAMIN KALYAN SAVINGS INDIA LTD.	ACTV	22-05-1990	GUDRI CHOWK, HAZIPUR DISTT.VAISHALI.	-	VAISHALI.	BR
179	U08019BR199 0PTC004061	FACILE FINANCE & INVESTMENT PVT. LTD.	ACTV	25-05-1990	BANSE KOTHI, DIGHA GHAT PATNA.P.S. DIGHA PATNA.	-	P.S. DIGHA PATNA.	BR
180	U00800BR199 0PTC004062	FACILE FINANCE & LEASING PVT. LTD.	ACTV	29-05-1990	AT RANHAULI BASANTPUR, DISTT.SIWAN BIHAR, P.S. BASANTPUR.	-	SIWAN BIHAR, P.S. BASANTPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
181	U08012BR199 0PLC004109	DHANSATTA HOUSING FINANCE & DEVELOPMENT INDIA LTD.	ACTV	27-07-1990	THANA ROAD, P.O. & P.S.SULTANGANJ, DISTT. BHAGALPUR.	-	SULTANGANJ, DISTT. BHAGALPUR.	BR
182	U00800BR199 0PLC004111	DHANSATTA SAVINGS & GENERAL INVESTMENT INDIA LTD.	ACTV	27-07-1990	THANA ROAD, P.O. & P.S.SULTANGANJ, DISTT. BHAGALPUR.	-	SULTANGANJ, DISTT. BHAGALPUR.	BR
183	U08012BR199 0PTC004152	PATLIPUTRA HOUSING & DEVLOPMENT & FINANCE (INDIA) PVT.LTD.	ACTV	29-08-1990	WEST BORING CANAL ROAD, NEARDWARIKA MANDIR PATNA.	-	DWARIKA MANDIR PATNA.	BR
184	U08011BR199 0PLC004155	KARGAHAR FINANCE LIMITED	ACTV	31-08-1990	AT BUXAR ROAD KARGHAR DISTTROHTAS (SASARAM) KARGHAR	-	ROHTAS (SASARAM) KARGHAR	BR
185	U08012BR199 0PTC004175	SASARAM FINANCE COMPANY PVT.LTD.	ACTV	19-09-1990	G.T. ROAD, SASARAM DISTT.ROHTAS, P.S. SASARAM.	-	ROHTAS, P.S. SASARAM.	BR
186	U00800BR199 0PLC004191	US WELFARE FINANCE LTD.	ACTV	11-10-1990	MAIN PURA NEAR POST OFFICEMAIN PURA PATNA.	-	MAIN PURA PATNA.	BR
187	U00800JH199 0PLC004197	PRERNA ECONOMY LTD.	ACTV	12-10-1990	RADHA LOK BHAWAN (3RD FLOOR)NEAR NEW MARKET RATU ROAD,	P.S. SUKHDEON AGAR RANCHI.	P.S. SUKHDEONAGA R RANCHI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
188	U00800BR199 0PLC004198	LABY INVESTMENT INDIA LTD.	ACTV	15-10-1990	AT DIRA P.O. THAW GANJ P.S.CHAWK, PATNA CITY DISTT.	PATNA	PATNA	BR
189	U00800JH199 0PLC004200	PHYBSON FINANCE & INVESTMENT COMPANY LTD.	ACTV	17-10-1990	PAGODA CHOWK HAZARIBAG P.S.SADAR THANA HAZARIBAG.	-	SADAR THANA HAZARIBAG.	BR
190	U00800BR199 0PTC004203	DRUTGAMI FINANCE & INVESTMENT PVT.LTD.	ACTV	23-10-1990	A-70, PC. COLONY, AT P.O.KANKAR BAGH, PATNA-20.	-	KANKAR BAGH, PATNA-20.	BR
191	U08011BR199 0PLC004214	JANJAGRAN SAVINGS & FINANCE COMPANY LTD.	ACTV	30-10-1990	LOHANIPUR (EAST) PRITHAVI RAJPATH KADAMKUAN PATAN- 3. P.S.	KADAM KURAN PATNA.	KADAM KURAN PATNA.	BR
192	U08019BR199 0PLC004252	SAHASTRA FINANCE COMPANY LIMITED	ACTV	04-12-1990	SASARAM ROHTAS BIHAR, P.S.SASARAM. ROHTAS.	-	SASARAM. ROHTAS.	BR
193	U08031BR199 0PTC004276	GARIBNATH INVESTMENT PVT.LTD.	ACTV	19-12-1990	KACCHI SARAI ROAD, P.O.KEDARNATH DISTT.	-	KEDARNATH DISTT.	BR
194	U08031BR199 1PLC004296	BRAHMCHARINI FINANCE & INVESTMENT (INDIA) LTD.	ACTV	08-01-1991	MASAURHI HOSPITAL ROAD,MASAURHI P.O. & P.S.	MASAURAHI DISTT. PATNA.	MASAURAHI DISTT. PATNA.	BR
195	U00800BR199 1PLC004298	ORDEAL SAVING & INVESTTMENT INDIA LTD.	ACTV	09-01-1991	MURTUZA CHAK MIRJANHAT P.O.MOJAHIDPUR P.S. MOZADHIDPUR.	DISTT. BHAGALPU R.	DISTT. BHAGALPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
196	U08012BR199 1PTC004336	BITODAY HOUSING FINANCE PVT.LTD.	ACTV	07-02-1991	P.O. PIRO (BHOJPUR) BIHAR, P.SPIRO (BHOJPUR BIHAR)	-	PIRO (BHOJPUR BIHAR)	BR
197	U08011BR199 1PTC004340	B.V. FINSERS AND SERVICES CO. PVT.LTD.	ACTV	08-02-1991	KTHAAL BARI, DARBHANGA, P.S.DARBHANGA, TOWN.	-	DARBHANGA, TOWN.	BR
198	U08011BR199 1PTC004343	LOKPRIYA HOMES PVT.LTD.	ACTV	12-02-1991	DHIRAJ COMMERCIAL COMPLEX,BORING ROAD, PATNA-1.	-	BORING ROAD, PATNA-1.	BR
199	U08011BR199 1PLC004354	MITHILANCHAL DHANSAKTI LEASING & HIRE PURCHASE COMPANY INDIA LTD.	ACTV	15-02-1991	MIRZAPUR, P.O. & P.S. LALBAGH,DARBHANG A.	-	DARBHANGA.	BR
200	U08019BR199 1PLC004355	MITHILANCHAL DHANSAKTI SAVING & GENERAL INVESTMENT INDIA LTD.	ACTV	15-02-1991	MIRZAPUR, P.O. & P.S. LALBAGH,DARBHANG A.	-	DARBHANGA.	BR
201	U08019BR199 1PLC004367	KARMODAY FINANCE & INVESTMENT COMPANY LTD.	ACTV	21-02-1991	NEW AREA PIPARPANTI GAYA, P.O.P.S. GAYA.	-	P.S. GAYA.	BR
202	U08011JH199 1PTC004369	SGH BUILDERS & FINANCING	ACTV	22-02-1991	LALPUR CHOWK RANCHI, P.S. LALPUR RANCHI.	-	PUR RANCHI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMPANY PVT. LTD.						
203	U08019BR199 1PLC004375	SUMARG SAVINGS & FINANCE LTD.	ACTV	28-02-1991	TEMPLE ROAD, BARARI,BHAGALPUR- 3.	-	BHAGALPUR-3.	BR
204	U08011BR199 1PLC004380	JAIMANGLA ECONOMY AND SERVICES LTD.	ACTV	07-03-1991	AT & P.O. ROSERA, DISTT.SAMASTIPUR.	-	SAMASTIPUR.	BR
205	U08011BR199 1PLC004392	CAPUT SAVINGS & FINANCE INDIA LTD.	ACTV	15-03-1991	SWAMI VIVEKANAND ROAD, ADAMPURP.O. & P.S. BHAGALPUR, DIST.	BHAGALPU R, P.S. BHAGALPU R.	BHAGALPUR, P.S. BHAGALPUR.	BR
206	U08011JH199 1PTC004397	URBAN HIRE PURCHASE (INDIA) PVT.LTD.	ACTV	18-03-1991	97, BURDWAN COMPOUND RANCHI- 1,LALPUR, POLICE STATION.	-	LALPUR, POLICE STATION.	BR
207	U08011JH199 1PLC004423	SATYODAY SAVINGS & INVESTMENT COMPANY LTD.	ACTV	09-04-1991	NEAR POOTKI THANA,P.O. KUSUNDADIST. DHANBAD BIHAR.	-	DIST. DHANBAD BIHAR.	BR
208	U00800JH199 1PLC004430	CHIVELLIER FINANCE & SERVICES (INDIA) LTD	ACTV	12-04-1991	RELIGARA COLLERY AT &P.O.RELIGARAH COLLIERY,	HAZARIBAG H	HAZARIBAGH	BR
209	U08011BR199 1PLC004444	JEETODAY SAVINGS & INVESTMENT COMPANY LTD.	ACTV	24-04-1991	AT SAWARAJPURI ROAD, P.O. GAYAP.S. KOTWALI GAYA.	-	P.S. KOTWALI GAYA.	BR
210	U08011JH199 1PLC004455	SUNBEAM MARKETING LTD	ACTV	01-05-1991	SHIUA BHAWAN POLICE LINE	BHAGALPU R.	BHAGALPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
					ROADBHAGALPUR P S KOTWALI			
211	U08011BR199 1PLC004459	HELPER SAVINGS & FINANCE LTD	ACTV	03-05-1991	K B LAL ROAD P O & P S NATHNAGAR DISTT. BHAGALPUR	-	NAGAR DISTT. BHAGALPUR	BR
212	U08012BR199 1PLC004462	ARYANS INDIA HOUSING FINANCE LTD	ACTV	07-05-1991	BIBIGANJ DANAPUR PATNA P SDANAPUR PATNA	-	DANAPUR PATNA	BR
213	U08031BR199 1PTC004470	LIFE IMPROVEMENT SERVICES PVT LTD	ACTV	10-05-1991	GOBARI MAUKHALISHPUR BANJARIAEAST CHAMPARAN	-	EAST CHAMPARAN	BR
214	U08031BR199 1PTC004472	TRIKALDARSHI INVESTMENTS PVT LTD	ACTV	13-05-1991	DHAKA RAMCHANDRA P O DHAKA P SDHAKA	-	DHAKA	BR
215	U08011BR199 1PLC004473	HAMARA INDIA SAVINGS & BENEFIT COMPANY LTD	ACTV	13-05-1991	410, ASHIANA PLAZA BUDH MARGPATNA P S KOTWALI	-	PATNA P S KOTWALI	BR
216	U08011BR199 1PTC004509	GEMMA INVESTMENTS INDIA PVT. LTD.	ACTV	01-07-1991	AT MOHANPUR, PUNAICHAK, P.S.SHASTRI NAGAR, PATNA.	-	SHASTRI NAGAR, PATNA.	BR
217	U08031JH199 1PLC004524	NORTH FRONTIER FINANCE COMPANY LTD.	ACTV	12-07-1991	LINE BAZAR, PURNEA P.S. LINEBAZAR,	-	BAZAR,	BR
218	U08011BR199 1PTC004525	OSHICO FINANCE & INVESTMENT	ACTV	12-07-1991	SAHAY BHAWAN, JOGSAR,BHAGALPUR , P.S. SADAR BHAGAL	PUR.	PUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
219	U08011JH199 1PTC004526	L.P. COMMERCIAL FINANCE COMPANY PVT. LTD.	ACTV	15-07-1991	C/O. SANJAY MEDICAL HALLSALIMPUR, AT & P.O. DISTT	CHAPRA, PS. CHAPRA	CHAPRA, PS. CHAPRA	BR
220	U08011JH199 1PTC004534	PANCH PARMESHWAR INVESTMENT PVT. LTD.	ACTV	17-07-1991	GOSAIN TOLA, PATLIPUTRA,PATNA- 13, P.S. PATLIPUTRA,	PATNA-13.	PATNA-13.	BR
221	U00800BR199 1PLC004538	JANVEST FINANCE COMPANY LTD.	ACTV	24-07-1991	C/O CHOUDHARY READY MADE NEARCOOPRATIVE BANK, GATE STN.	RD. LAHERIASA RAI DARBHANG A	P.S. LAHERIASARI	BR
222	U08031JH199 1PTC004551	SANTWANA FINANCE & INVESTMENT COMPANY PVT. LTD.	ACTV	31-07-1991	NEW AREA, 5, BISAR TALAB,GAYA-1, P.S. CIVIL LINES.	-	GAYA-1, P.S. CIVIL LINES.	BR
223	U08031JH199 1PLC004553	KARMATH SAVINGS & INVESTMENT COMPANY LTD.	ACTV	31-07-1991	ANAND BAZAR 51, SWARAJPURI RD,1ST FLOOR, GAYA, P.S. CIVIL	LINES, GAYA.	LINES, GAYA.	BR
224	U00800JH199 1PLC004573	ASHTPATI SAVINGS & FINANCE (INDIA) LTD.	ACTV	19-08-1991	PETHIA BAZAR,P.O.DANAPUR CANTTPATNA	-	PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
225	U08012JH199 1PTC004584	JAGATPRABHA INVESTMENTS (INDIA) PVT.LTD.	ACTV	27-08-1991	AT.HOUSING COLONY,Q.NO.J/114,P .O.& P.S.BARARI,DISTT.	BHAGALPU R	BHAGALPUR	BR
226	U08019BR199 1PTC004588	ANG SAVING & FINANCE PVT. LTD.	ACTV	04-09-1991	BHIKANPUR, BHAGALPUR P.S.KOTWALI, BHAGALPUR.	-	KOTWALI, BHAGALPUR.	BR
227	U08011BR199 1PLC004592	INWAYS SAVING & INVESTMENT (INDIA) LTD.	ACTV	04-09-1991	SUBZI BAGH PATNA P.O. BANKIPURP.S. BGANKIPUR.	-	P.S. BGANKIPUR.	BR
228	U08031BR199 1PLC004600	SATYADARSHI SAVING & FINANCE INDIA LTD.	ACTV	09-09-1991	ROAD NO. 10A, RAJENDRA NAGAR,PATNA. P.S. KADAM KUAN PATNA.	-	PATNA. P.S. KADAM KUAN PATNA.	BR
229	U08031BR199 1PLC004608	BARHARWA FINANCE LTD.	ACTV	16-09-1991	BARHARWA, C/O. MIHIJAM HOMOEOPHARMACY BINDUDHAM PATH, P.O.	BARHARWA , DISTT. SAHIBGANJ -1.	BARHARWA, DISTT. SAHIBGANJ-1.	BR
230	U08011BR199 1PLC004611	JYOTI ECONOMY (INDIA) LIMITED	ACTV	18-09-1991	PREM ROAD, LAKHIBAGH MASAURHI.P.O. MASAURHI, DISTT. PATNA.	-	P.O. MASAURHI, DISTT. PATNA.	BR
231	U08011BR199 1PLC004619	BARL INDIA FINANCE & INVESTMENT COMPANY LTD.	ACTV	26-09-1991	MEHSAUL ROAD, SITAMARHISITAMARH I-843 301.	-	SITAMARHI-843 301.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
232	U08031BR199 1PTC004632	HARIKRIPA FINANCE & INVESTMENT (INDIA) PVT. LTD.	ACTV	04-10-1991	MISHRA COMPLEX, MAHANPUR ROAD,SAMASTIPUR, BIHAR.	-	SAMASTIPUR, BIHAR.	BR
233	U08031BR199 1PTC004633	ANMU FINANCE (INDIA) PVT. LTD.	ACTV	04-10-1991	KARAMGANJ, NAKA NO. 6,LAHERIASARAI DARBHANGA.	-	LAHERIASARAI DARBHANGA.	BR
234	U08012JH199 1PLC004636	SATYADARSHI HOUSING FINANCE & DEVELOPMENT INDIA LTD.	ACTV	08-10-1991	BRAJNIWAS BALDEO, BHAWANCOMPUS PUNAICHAK NEAR, NEW	SECRETARI ATE PATNA P.S.	SHASTRI NAGAR, PATNA.	BR
235	U08031JH199 1PTC004656	RIDEX ECONOMY SAVING & FINANCE COMPANY PVT.LTD.	ACTV	29-10-1991	KACCHI SARAI ROAD, NEAR AMARCINEMA, MUZAFFARPUR, P.S.	KACCHI SARAI, MUZAFFAR PUR.	KACCHI SARAI, MUZAFFARPUR.	BR
236	U08031BR199 1PLC004657	IXL FINANCE LIMITED	ACTV	29-10-1991	MIG-305, PEOPLES HOUSING CO- OPERATIVE SOCIETY, KANKAR	BAGH PATNA.	BAGH PATNA.	BR
237	U00800JH199 1PLC004663	VISHAL SAVINGS INDIA LTD.	ACTV	04-11-1991	VISHAL BHAWAN, RAJEEV NAGAR,NEW PATLI PUTRA COLONY,	PATNA-23	PATNA-23	BR
238	U00800JH199 1PTC004666	SUKHODAY SAVINGS & INVESTMENT	ACTV	11-11-1991	MAIN ROAD, KANKARBAG PATNA-	-	P.S. KANKARBAGH, PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		(INDIA) PVT. LTD.			20,P.S. KANKARBAGH, PATNA.			
239	U08011JH199 1PTC004671	OMCA CREDIT & INVESTMENT PVT. LTD.	ACTV	15-11-1991	MORCHA CHOWK PATNACITY PATNA-8, P.S. CITY CHOWK PATNACITY	-	, P.S. CITY CHOWK PATNACITY	BR
240	U08031JH199 1PTC004684	SEVAYATAN FINANCE PVT. LTD.	ACTV	25-11-1991	7, NARMADA, APARTMENT VISHWASADAN, EXHIBITION ROAD,	PATNA-1.	PATNA-1.	BR
241	U00800BR199 1PLC004687	BAHUMUKHI GENERAL FINANCE AND INVESTMENT INDIA LTD.	ACTV	28-11-1991	KANKAR BAGH ROAD, NEAR TIWARIBECHAR, PATNA-20, P.S.	KANKARBA GH PATNA	KANKARBAGH PATNA	BR
242	U08011JH199 1PTC004697	SHIVA HIRE PURCHASE PVT. LTD.	ACTV	09-12-1991	254, GRAND APARTMENT, FRAZERROAD, PATNA, P.S. KOTWALI	PATNA.	PATNA.	BR
243	U00800BR199 1PLC004702	POLYACTIVE FINANCE INDIA LTD.	ACTV	21-12-1991	MR. SURESH KUMAR, AT.NAURANGABAD P.O. DIGHI KALA	HAZIPUR DISTT. VAISHALI	HAZIPUR DISTT. VAISHALI	BR
244	U08012JH199 1PTC004705	TUTU HOUSING DEVELOPEMENT & FINANCE PVT. LTD.	ACTV	12-12-1991	ROAD, NO. 5, ASHOK NAGAR, P.O.ASHOK NAGAR, DISTT. RANCHI-2.	-	ASHOK NAGAR, DISTT. RANCHI- 2.	BR
245	U08012BR199 1PLC004707	UNITED INDIA HOUSING DEVELOPMENT & FINANCE LTD.	ACTV	13-12-1991	PUNAI CHAK DEVIMANDIR, P.S.SHASTRINAGAR, PATNA.	-	SHASTRINAGAR , PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
246	U08012BR199 1PLC004708	GRACIOUS HOUSING FINANCE (INDIA) LTD.	ACTV	13-12-1991	42, KIDWAIPURI, PATNA. P.S.KOTWALI, PATNA.	-	KOTWALI, PATNA.	BR
247	U00800JH199 1PTC004719	SERVICES FINANCE INVESTMENT & LEASINGS PVT. LTD.	ACTV	23-12-1991	I A S COLONY KIDWAIPURI,PATNA.	-	PATNA.	BR
248	U00800BR199 2PLC004727	ACHAYABAT FINANCE & INVESTMENT(IN DIA) LTD.	ACTV	03-01-1992	HOUSE OF RAJENDRA PD. SINGHHARISH ENGINEERING WORKS	KADAMKUA N,	,PATNA.P.S KADAMKUAN PATNA.	BR
249	U00800JH199 2PLC004728	SHREE RACHNA ECONOMIC LTD.	ACTV	03-01-1992	JAI PRAKASH CHOWCK. PO &P.S.MIRGANJ,DISTT. GOPALGANJ,	P.S MIRGANJ. GOPALGAN J.	P.SMIRGANJ. GOPALGANJ.	BR
250	U08019BR199 2PTC004731	ARCHANDA HOUSING DEVELOPMENT PVT LTD.	ACTV	07-01-1992	HOUSE OF SRI D.N. PRAJAPATI,SALIMPU R AHRA,PATNA.PS	GANDHI- MAIDAN, PATNA.	GANDHI- MAIDAN, PATNA.	BR
251	U08019JH199 2PLC004740	LOKRANJAN INDUSTRIAL FIANNCE INVESTMENT CO. (INDIA) LTD.	ACTV	14-01-1992	P.O. & P.S SUBHAN KARPURDISTT. DARBHANGA. PS.	SUBHANKA RPUR.	SUBHANKA RPUR.	BR
252	U08031JH199 2PLC004741	SUMERU INVESTMENT LTD.	ACTV	14-01-1992	MIG FLAT-H1/6 HARMO HOUSINGCOLONY	COLONY RANCHI	RANCHI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
					P.O. HARMO HOUSING	P.O. ARGORA,		
253	U08031JH199 2PLC004743	CROMPTION FINANCE & HIRE PURCHASE CO. INDIA LTD.	ACTV	15-01-1992	THANA ROAD, DALTONGANJ,DALTO NGANJ.	-	DALTONGANJ.	BR
254	U08031BR199 2PLC004747	HELPLINE FINANCE INDIA LTD.	ACTV	16-01-1992	VIJAY MARKET THANA ROAD,KHAGARIA, PS. KHAGARIA.	-	KHAGARIA, PS. KHAGARIA.	BR
255	U08031JH199 2PTC004750	PANCHALI FINANCE CO. PVT LTD.	ACTV	17-01-1992	GURUDWARA ROAD, GAYA, P.S.KOTWALI GAYA, BIHAR.	-	KOTWALI GAYA, BIHAR.	BR
256	U08019JH199 2PLC004751	RAJMAPA SAVING HIRE PURCHASE & CONSTRUCTION INDIA LTD.	ACTV	17-01-1992	NO. E/69, PC. COLONY KANKARBAGH, PATNA. PS. KANKAR BAGH.	-	BAGH, PATNA. PS. KANKAR BAGH.	BR
257	U08019JH199 2PLC004758	ASHIYA ECONOMY INDIA LTD.	ACTV	23-01-1992	WEST BOKARO GHATO TAND HAZARIBAGH(BIHAR) PS. GHANTO TAND,	HAZARIBAG H.	HAZARIBAGH.	BR
258	U08012JH199 2PLC004768	B.G.LAND DEVELOPMENT & HIRE PUCHASE LTD.	ACTV	30-01-1992	WEST BORING CANAL ROAD, IN THEHOUSE OF S.D.PRASAD, PATNA	KRISHNAPU R, PATNA.	KRISHNAPUR, PATNA.	BR
259	U00800JH199 2PTC004776	RAJDAAN SAVING & INVESTMENT	ACTV	06-02-1992	MACCHARHATH PATNA CITY PATNA.P.S. PATNA CITY.	-	P.S. PATNA CITY.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		(INDIA) PVT. LTD.						
260	U00800BR199 2PLC004794	GULDASTA FINANCE & INVESTMENT (INDIA) LTD.	ACTV	20-02-1992	SUMITRA SADAN P.B. BUDHACOLONY, BORING CANAL ROAD,	PATNA-1	PATNA-1	BR
261	U08031JH199 2PLC004797	RASHMIRATHI FINANCE & LTD.	ACTV	25-02-1992	POONDOI KOTHI BORING ROAD,PATNA-1.	-	PATNA-1.	BR
262	U08019JH199 2PLC004810	URBAN ECONOMY INDIA LTD.	ACTV	04-03-1992	ANATHALAYA ROAD, K.B. LAL ROADP.O. & P.S. NATHNAGAR, DIST.	BHAGALPU R.	BHAGALPUR.	BR
263	U00800JH199 2PLC004818	PACO INDIA SAVING & FINANCE COMPANY LTD.	ACTV	06-03-1992	-	-	DUMRA ROAD, SITAMARHI-2	BR
264	U08031JH199 2PLC004819	R.M.B. FINANCE COMPANY LIMITED	ACTV	06-03-1992	G.T. ROAD, SASARAM DISTT.ROHTAS.	-	ROHTAS.	BR
265	U00800JH199 2PLC004827	JIWAN KALYAN SAVINGS & INDUSTIRAL INVESTMENT LTD.	ACTV	11-03-1992	DIGWADIH NO. 10, P.O. JEALGORA P.O.S DIST DHANBAD.	-	GORA P.O.S DIST DHANBAD.	BR
266	U08031BR199 2PTC004828	JANKUBER INVESTMENT PVT. LTD.	ACTV	12-03-1992	B/146 KANKARBAGH COLONYPATNA-20.	-	PATNA-20.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
267	U08012JH199 2PTC004842	SHREE BAHUJAN AWAS NIRMAN KOS PVT. LTD.	ACTV	26-03-1992	-	-	HINOO P.O. HINOO, DISTT RANCHI	BR
268	U08031JH199 2PTC004850	RUNGTA INVESTMENTS PVT. LTD.	ACTV	31-03-1992	210, ASHIANA PLAZA, BUDH MARG,PATNA, P.S. KOTWALI, PATNA.	-	PATNA, P.S. KOTWALI, PATNA.	BR
269	U08019JH199 2PTC004869	PARAS ECONOMY & VANIJYA PVT. LTD.	ACTV	22-04-1992	PARASAD SADAN OFF FRASER ROADPATNA-1	-	PATNA-1	BR
270	U08031JH199 2PTC004877	SHREE GREENGOLD INVESTMENTS PVT.TLD.	ACTV	29-04-1992	32, DINDLI ENCLAVE KADAMAJALMSHEDP UR, P.S. RADMA	-	JALMSHEDPUR, P.S. RADMA	BR
271	U08012JH199 2PLC004882	MITASHI HOUSING AND INVESTMENTS LTD.	ACTV	05-05-1992	-	-	BORING ROAD, PATNA-1	BR
272	U08031JH199 2PTC004892	FORTUNATE INVESTMENTS (INDIA) PVT.LTD.	ACTV	11-05-1992	SARAWGI HOUSE J.J. ROAD,RANCHI	-	RANCHI	BR
273	U08011JH199 2PLC004902	NIR FINANCE COMPANY INDIA LTD.	ACTV	20-05-1992	57-A DAK BUNGLOW ROAD, PATNAP.O. PATNA, P.S. KOTWALI	DISTT. PATNA	DISTT. PATNA	BR
274	U00800JH199 2PTC004907	PATLA SAVINGS & INVESTMENT PVT.LTD.	ACTV	25-05-1992	GANJ NO. 2, BETTIAH P.O.BETTIAH DISTT. WEST CHAMPARAN	P.S. BETTIAH.	P.S. BETTIAH.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
275	U08019JH199 2PLC004919	PRATINIDHI SAVINGS & INVESTMENT (INDIA) LTD.	ACTV	02-06-1992	CHOWK SHIKARPUR PATNA SAHIBPATNA.	-	PATNA.	BR
276	U08031JH199 2PLC004931	VINAY SECURITIES (INDIA) LTD.	ACTV	08-06-1992	MANGAL PANDEY ROAD,ARAH (BIHAR) 802301	-	ARAH (BIHAR) 802301	BR
277	U00800JH199 2PLC004936	JANSARTHI INDUSTRIAL & FINANC (INDIA) LTD.	ACTV	11-06-1992	NIRSA CHATTI G.T. ROAD,DISTRICT DHANBAD.	-	DISTRICT DHANBAD.	BR
278	U08031JH199 2PTC004939	HARSHMONI INVESTMENT & CONSULTANTS (INIDA) PVT. LTD.	ACTV	15-06-1992	48-A, ASSIANA GARDEN P.O.SONARI E. JAMSHEDPUR.	BIHAR.	BIHAR.	BR
279	U08031BR199 2PTC004941	KING FINANCE AND LEASING COMPANY PVT. LTD.	ACTV	15-06-1992	NORTH MARKET ROAD, UPPARBAZAR RANCHI, P.S. KOTWALI	RANCHI.	RANCHI.	BR
280	U08031BR199 2PLC004946	AMAEX ECONOMICO (INDIA) LTD.	ACTV	16-06-1992	D.B.ROAD, PATNA.P.S. KOTWALI, PATNA.	-	P.S. KOTWALI, PATNA.	BR
281	U08031JH199 2PLC004949	SOCIAL INVESTMENT & FINANCE INDIA LTD.	ACTV	18-06-1992	STATION ROAD, P.O. & P.S.JAMTARA DISTT. DUMKA	-	JAMTARA DISTT. DUMKA	BR
282	U08031BR199 2PLC004953	ASD INDUSTRIAL	ACTV	24-06-1992	DIWAN MOHALLA SIRIGHAT PATNA.CITY PATNA-8	-	CITY PATNA-8	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		FINANCE (INDIA) LTD.						
283	U08031JH199 2PLC004954	KAUTILYA ECONOMY LTD.	LIQD	24-06-1992	ANAND BAZAR DANAPUR CANTT.PATNA.	-	PATNA.	BR
284	U08011JH199 2PLC004970	KRISHI PRAGATI SAVINGS INDIA LTD.	ACTV	17-07-1992	G.T. ROAD, AURANGABAD,P.S. AURANGABAD	-	P.S. AURANGABAD	BR
285	U08031BR199 2PLC005000	BOSTON SAVINGS INDIA LTD.	ACTV	10-08-1992	RAJGARIA CENTRE EXHIBITIONROAD, PATNA-1	-	ROAD, PATNA-1	BR
286	U08019BR199 2PLC005003	SAGAR SAVING INDIA LTD.	ACTV	11-08-1992	AT & P.O. & P.S. KADAM KUANIPATNA.	-	PATNA.	BR
287	U08011BR199 2PTC005007	DUMRAON COMMERCIAL CREDIT AND FINANCE PVT. LTD.	ACTV	12-08-1992	CHAWK BAZAR ROAD, DUMRAON,BUXAR P.S. DUMRAON BUXAR	-	BUXAR P.S. DUMRAON BUXAR	BR
288	U08031BR199 2PLC005008	VARSHA MULTICOM FINANCE LTD.	DFNT	12-08-1992	-	-	BARMASIA DHANBAD,P.S. DHANSARA	BR
289	U08031BR199 2PLC005014	INDUS ECONOMY LTD.	ACTV	20-08-1992	SHANTI BHAWAN BEHIND BHOLATAKIES, SAMASTIPUR.	-	TAKIES, SAMASTIPUR.	BR
290	U08031BR199 2PTC005019	SHAHABADI SAVINGS & FINANCE PVT. LTD.	ACTV	24-08-1992	BICHALI ROAD, ARRAH DISTT.BHOJPUR BIHAR.	-	BHOJPUR BIHAR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
291	U00800BR199 2PTC005029	HAMARPARIWA R FINANCE & INVESTMENTS PVT. LTD.	ACTV	28-08-1992	EKDARI (CHBURADANA) P.O.CHOURADANA, DISTT. EAST	CHAMPRAN	CHAMPRAN.	BR
292	U08031BR199 2PLC005034	YNMO INDUSTRIAL FINANCE LTD.	ACTV	03-09-1992	DR T N BANERJEE ROADCHHAJU BAGH PATNA-16	-	CHHAJU BAGH PATNA-16	BR
293	U08031BR199 2PTC005043	NANCY SAVINGS & DEVELOPERS INDIA P LTD.	ACTV	14-09-1992	RAJENDRA NAGAR ROAD NO.2 B HO-USE NO. 58 PATNA PS KADAM KUAN	PATNA	PATNA	BR
294	U08019BR199 2PLC005045	MASTER SAVING & LEASING INDIA LTD.	ACTV	15-09-1992	KALI BAGH BETTIAH WEST CHAMPA-RAN PS BETTIAH.	-	RAN PS BETTIAH.	BR
295	U00800JH199 2PTC005060	PRITI ECONOMY P LTD.	ACTV	23-09-1992	NEW AREA HAMID GANJ DALTONGANJ PS DALTONGANJ PALAMU	-	GANJ PS DALTONGANJ PALAMU	BR
296	U00800BR199 2PLC005063	GOLDEN PIKE FINANCE & INVESTMET INDIA LTD.	ACTV	25-09-1992	PRAGATI COMPLEXNEAR KRISHNA TALKIES MAIN ROAD	BUXAR DISTT. BUXAR PS BUXAR	BUXAR DISTT. BUXAR PS BUXAR	BR
297	U00800BR199 2PLC005064	ARYANS INDIA SAVINGS & INVESTMENT LTD.	ACTV	25-09-1992	AT TAKIYAPERSATI CHAURA PO DIGHA	DISTT. PATNA -12	PS DANAPUR	BR
298	U00800BR199 2PLC005065	HAPPY LIFE FINANCE INDIA LTD.	ACTV	28-09-1992	GEETA COMPLEXBORING ROAD CROSSING PATNA-1	P.S.SRIKRIS HNA PURI PATNA	P.S.SRIKRISHNA PURI PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
299	U08031JH199 2PLC005070	ADARSH SAVINGS & HOUISNG DEVELOPMENT COMPANY LTD.	ACTV	12-10-1992	BANK MORE DHANBAD, P.S. BANKMORE POLICE STATION DHANBAD.	-	MORE POLICE STATION DHANBAD.	BR
300	U08031BR199 2PLC005072	COPECK SAVINGS & INVESTMENT (INDIA) LTD.	ACTV	13-10-1992	KATIKI BAZAR, TOWER CHOWK, P.OLAL BAGH, DISTT. DARBHANGA P.S	TOWN THANA DARBHANG A.	TOWN THANA DARBHANGA.	BR
301	U08011BR199 2PLC005073	GRAND ECONOMY INDIA LTD.	ACTV	13-10-1992	SHARMA BUILDING PACH MOHAN DALTONGANJ BAZAR,DISTT.PALAM AU	BIHAR	BIHAR	BR
302	U08031JH199 2PTC005080	KALYAN ECONOMY PVT. LTD.	ACTV	20-10-1992	QR. NO. 27/1, RLY COLONY,ADITYAPUR, JAMSHEDPUR.	-	ADITYAPUR, JAMSHEDPUR.	BR
303	U08019JH199 2PLC005092	HAMSAFAR HOUSING & GENERAL FINANCE LTD.	ACTV	29-10-1992	NEAR RAY TALKIES DHANBAD BANKMORE, P.O. DHANBAD, P.S. BANK	MORE DHANBAD.	MORE DHANBAD.	BR
304	U08031BR199 2PLC005095	SVARABHAKTI FINANCE INDIA LTD.	ACTV	02-11-1992	RAM BABUCHAK MOTIHARI EASTCHAMPARAN BIHAR.	-	CHAMPARAN BIHAR.	BR
305	U08031BR199 2PLC005097	A.D.V. SAVING ANDE INVESTMENT (INDIA) LTD.	ACTV	04-11-1992	AT & P.O. NAYA BAZAR BETTIAHWEST CHAMPARAN.	-	WEST CHAMPARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
306	U00800BR199 2PLC005101	HARSH ECONOMY SERVICES LTD.	ACTV	06-11-1992	SOUTH BHATA PURANEABIHAR- 854301.	-	BIHAR-854301.	BR
307	U08031BR199 2PLC005110	LASS COMMERCIAL CREDIT & INVESTMENT COMPANY LIMITED.	ACTV	18-11-1992	-	-	SASARAM P.S ROHTAS,BIHAR.	BR
308	U08019BR199 2PLC005111	SAIROUS ECONOMY INDIA LIMITED.	ACTV	18-11-1992	EXHIBITION ROAD,P.S GANDHINAGAR,PATN A,BIHAR.	-	NAGAR,PATNA, BIHAR.	BR
309	U08031BR199 2PTC005114	S.J. INVESTMENT & FINANCE PVT.LTD.	ACTV	20-11-1992	ILAM RAM CHOWK, GANJ NO. 2,P.O. & DISTT. BETTIAH, P.S.	WEST CHAMPARA N.	WEST CHAMPARAN.	BR
310	U08031JH199 2PTC005121	M S VANIJYA PVT.LTD.	ACTV	26-11-1992	EASTERN NAWADAH ARRAH (BIHAR)P.S. NAWADAH BIHAR.	-	P.S. NAWADAH BIHAR.	BR
311	U08031JH199 2PTC005124	S.S. INDIA COMMERCIAL COMPANY PVT LTD.	ACTV	27-11-1992	-	-	G.T. ROAD, SASARAM	BR
312	U00800BR199 2PTC005128	ESSAR BIHAR FINANCE & SAVINGS PVT.LTD.	ACTV	07-12-1992	89, SRIKRISHNA NAGAR, PATNA-1,P.S. BUDHA COLONY, PATNA.	-	P.S. BUDHA COLONY, PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
313	U08012JH199 2PLC005133	MEINHI HOUSING FINANCE LTD.	ACTV	08-12-1992	PREMISES OF HOTEL M.D.KACHAHARI ROAD, BEGUSARAI	DISTT. BEGUSARAI	DISTT. BEGUSARAI.	BR
314	U08031BR199 2PTC005138	BRIGHT YOUNG INDIA FINANCE COMPANY PVT.LTD.	ACTV	15-12-1992	-	-	G.T. ROAD, SASARAM BIHAR.	BR
315	U08019BR199 2PLC005151	ASHRA ECONOMIC LTD.	ACTV	23-12-1992	R.K. BHATTACHARJEE ROAD,PATNA.	-	PATNA.	BR
316	U08011BR199 2PTC005157	ANGEL COMMERCIAL PVT.LTD.	ACTV	28-12-1992	HOUSE OF DR. K.K. SINGHEAST BORING CANANL ROAD,	P.S. BUDHA COLONY, PATNA.	P.S. BUDHA COLONY, PATNA.	BR
317	U00800BR199 2PTC005159	I.F SAVINGS & FINANCE PVT.LTD.	ACTV	28-12-1992	WARD NO. 1, BHABHUA P.S.BHABHUA, P.S. BHABHUA,	-	BHABHUA, P.S. BHABHUA,	BR
318	U00800JH199 3PTC005162	PATHDARSHI FINANCE AND INVESTMENT PVT.LTD	ACTV	01-01-1993	AT. PANDRA, P.O. HEHAL DISTTRANCHI BIHAR, P.S. SUKHDEO	NAGAR.	NAGAR.	BR
319	U08011JH199 3PTC005168	KALINGA HOLDINGS PVT. LTD.	ACTV	06-01-1993	404, GAGAN APARTMENTS,EXHIBI TION ROAD, PATNA.	-	EXHIBITION ROAD, PATNA.	BR
320	U08011JH199 3PTC005169	KALINGA ESTATES PVT.LTD.	ACTV	06-01-1993	404,GAGAN APARTMENT EXHIBITIONROAD, PATNA.	-	ROAD, PATNA.	BR
321	U08011BR199 3PTC005180	KOCHAS FINANCE & HIRE	ACTV	20-01-1993	AT & P.O. KOCHAS DISTTROHATA	-	ROHATA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PURCHASE PVT. LTD.						
322	U08011JH199 3PTC005182	SITASUKH FINANCE PVT.LTD.	ACTV	21-01-1993	MOHALLA SAKRI GALI P.O.GULZARBAGH, P.S. ALAMGANJ,	DISTT. PATNA.	DISTT. PATNA.	BR
323	U08019JH199 3PTC005192	KOSNAM INVESTMENT & FINANCE COMPANY PVT.LTD.	ACTV	02-02-1993	AT JAI PRAKASH NAGAR,P.O.PURANDA RPUR	P.S.JARANP UR.	DISTT.PATNA.	BR
324	U00800BR199 3PLC005193	GOLDEN LIFE ECONOMY SERVICES LTD.	ACTV	03-02-1993	GANDHI CHOUK MAIN ROADSITAMARHI-2	P.S. SITAMARHI.	P.S. SITAMARHI.	BR
325	U00800JH199 3PLC005195	THE SURYA ECONOMY (INDIA) LTD.	ACTV	04-02-1993	BHAGWAN BAZAR CHHAPRA,P.S.BHAG WAN BAZAR CHHAPRA.	-	P.S.BHAGWAN BAZAR CHHAPRA.	BR
326	U08012JH199 3PTC005201	SHIVRANI HOUSING & FINANCE PVT.LTD.	ACTV	09-02-1993	KANKARBAGH LOHIA NAGAR,PATNA-20.	P.S.KANKA RGANJ.	P.S.KANKARGA NJ.	BR
327	U08031BR199 3PLC005203	ANON LEASING & FINANCE SERVICES LTD.	ACTV	11-02-1993	COLONY ANISABAD, PATNA- 2.P.S.ANISABAD.	-	P.S.ANISABAD.	BR
328	U08031JH199 3PTC005204	ZEENAT KRISHI EXPORT COMMERCIAL CO.PVT.LTD.	ACTV	11-02-1993	MUSLAHPUR P.O MEHENDRA PATNA,P.SPIP BAHORE, PATNA.	-	P.SPIP BAHORE, PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
329	U08031BR199 3PLC005205	LGI FINANCE & INVESTMENT COMPANY LTD.	ACTV	11-02-1993	G.B.ROADGOAL PATHAR, GAYA.	-	GOAL PATHAR, GAYA.	BR
330	U00800JH199 3PLC005209	SUBHANKAR SAVINGS & FINANCE (INDIA) LTD.	ACTV	11-02-1993	THANA ROAD DALSING SARAI,DISTT.SAMAST IPUR(BIHAR)848114.	P.S.DALSIN GSARAI.	P.S.DALSINGSA RAI.	BR
331	U08031BR199 3PLC005211	BINTI ECONOMY INDIA LTD.	ACTV	11-02-1993	P.O.BITTIYADISTT.BH OJPUR.	P.S.BITTIYA BHOJPUR.	P.S.BITTIYA BHOJPUR.	BR
332	U00800JH199 3PLC005213	JYOTIKALASH FINANCE & INVESTMENT I.LTD.	ACTV	15-02-1993	RAJGIR(NEAR BUS STAND)DISTT.NALAN DA.	P.S.RAJGIR (NALANDA).	P.S.RAJGIR (NALANDA).	BR
333	U00800JH199 3PLC005218	SUBHIT SAVING LTD.	ACTV	18-02-1993	AVEREST AUTO MILAN,ARKATBHATTA CHARYA ROAD,PATNA-1,	P.O GANDHI MAIDAN,PA TNA.	P.OGANDHI MAIDAN,PATNA.	BR
334	U00800BR199 3PLC005229	GOLD STAR LEASING & FINANCE CO.LTD.	ACTV	18-02-1993	-	-	NARAYAN CHNON GAYA BIHAR,PATNA	BR
335	U00800JH199 3PLC005230	R.M.D.FINANCE INDIA LTD.	ACTV	25-02-1993	GIRIHINDA CHOK,P.O.SHIKHAPU RA,	DISTT.MUN GYRE.	P.S.SHIKHAPUR A.	BR
336	U08031JH199 3PLC005236	URBAN FINANCE LTD.	ACTV	02-03-1993	BANDER BAGICHA DAK BUNGLOWROAD, PATNA.	-	ROAD, PATNA.	BR
337	U00800JH199 3PLC005242	MOONBEAM SAVING &	ACTV	04-03-1993	-	-	KHALI FABAD CHOWK BHAGALPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT INDIA LTD.						
338	U00800JH199 3PLC005243	SITAYAN INVESTMENT (INDIA) LTD.	ACTV	04-03-1993	BHABDEPUR P.O. BHADEPUR KOALBAGAN WARD NO. 20, SITAMARHI	-	BAGAN WARD NO. 20, SITAMARHI	BR
339	U08019JH199 3PLC005250	SATYAM SHIVAM FINANCE & INVESTMENT COMPANY LTD.	ACTV	18-03-1993	SHANKAR CHOWK NEAR RAJKYAMADHYA VIDYALAYA SITAMARHI	P.S. SITAMARHI.	P.S. SITAMARHI.	BR
340	U00800JH199 3PLC005251	SUBHAM ECONOMY (INDIA) LTD.	ACTV	18-03-1993	RAMNA ROAD, P.O. GAYA DISTT.GAYA P.S. ISLAMPUR DISTT.	NALANDA.	NALANDA.	BR
341	U08011BR199 3PLC005254	INDRADEEP LEASING & FINANCE LTD.	ACTV	22-03-1993	EAST NAWADAH ARRAH (BIHAR)P.S. NAWADA ARRAH.	-	P.S. NAWADA ARRAH.	BR
342	U08011JH199 3PTC005259	WELFARE BENEFIT CO.PVT.LTD.	ACTV	23-03-1993	OPPOSIT OF A.M.Y MEHSAUL SURAND ROAD, SITAMARHI BIHAR.	-	AND ROAD, SITAMARHI BIHAR.	BR
343	U00800BR199 3PTC005262	GEETESH FINANCE & INVESTMENT COMPANY (INDIA) PVT. LTD.	ACTV	24-03-1993	P.O. PANDAUL, DISTT.MADHUBANI, P.S. PANDAUL	-	MADHUBANI, P.S. PANDAUL	BR
344	U00800BR199 3PLC005263	GLARE INDIA FINANCE LTD.	ACTV	24-03-1993	C/O. NARAYAN YADVA POSTAL PARKRAM NAGAR	-	RAM NAGAR PATNA, P.S. JAKANPUR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
					PATNA, P.S. JAKANPUR			
345	U00800JH199 3PLC005264	TRIPTI SAVINGS (INDIA) LTD.	ACTV	24-03-1993	RAJEEV MARKET, 1ST FLOOR,CHOTIKALYAN I CHAK, MUZAFFARPUR	-	KALYANI CHAK, MUZAFFARPUR	BR
346	U08031BR199 3PLC005269	DCJ FINANCE & SERVICES LTD.	ACTV	29-03-1993	FLAT NO. 22, VAIBHAV APARTMENTBUDH MARG PATNA.	-	BUDH MARG PATNA.	BR
347	U08012JH199 3PLC005274	RATAN (INDIA) HOUSING FINANCE LTD.	ACTV	29-03-1993	NAWA TOLI DALTENGANJ DISTT.PALAMU (BIHAR) P.S. DALTONGANJ	-	PALAMU (BIHAR) P.S. DALTONGANJ	BR
348	U08019JH199 3PTC005275	MAGADH COMMERCIAL FINANCE PVT. LTD.	ACTV	29-03-1993	SHEETAL TOLA, NEAR SAPNACINEMA DISTT. BHOJPUR (ARAH)	BIHAR.	BIHAR.	BR
349	U08019BR199 3PLC005282	ADHUNIK ECONOMY (INDIA) LTD.	ACTV	01-04-1993	-	-	STATION ROAD, MASAURHI PATNA.	BR
350	U08019JH199 3PLC005285	STAR SAVING LTD.	ACTV	06-04-1993	DALTONGANJ, PALAMAU, P.S.DALTONGANJ, PALAMAU	-	DALTONGANJ, PALAMAU	BR
351	U08031BR199 3PLC005293	LALIT HOUSING FINANCE INVESTMENT INDIA LTD.	ACTV	19-04-1993	MAIN ROAD, LATEHAR NEAR S.B.I.DISTT. PALAMALI	-	DISTT. PALAMALI	BR



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352	U00800BR199 3PLC005294	ADCO INDIA SAVINGS & GENERAL FINANCE COMPANY LTD.	ACTV	19-04-1993	AT & P.O. MITHILA DEEPJHANJHAJPUR MADHUBANI	-	JHANJHAJPUR MADHUBANI	BR
353	U00800JH199 3PTC005295	DHANBAD LEASING & GENERAL FINANCE COMPANY PVT. LTD.	ACTV	19-04-1993	SANKAT MOCHAN NAGAR, SOUTHSIDE OF NEW POLICE LINE,	P.S. NAWADH AT AND POSTT	P.S. NAWADH AT AND POSTT	BR
354	U08031JH199 3PLC005302	MOTI CREDIT & INVESTMENT (INDIA) LTD.	ACTV	21-04-1993	L.B. PALACE IIND FLOOR, PEERMOHANI, KADAMKUAN PATNA.	-	MOHANI, KADAMKUAN PATNA.	BR
355	U08012JH199 3PTC005313	SKYKING HOMES & FINANCE PVT. LTD	ACTV	23-04-1993	GAGAN APARTMENT 4TH FLOOR,EXHIBITION ROAD, PATNA.	-	EXHIBITION ROAD, PATNA.	BR
356	U08011BR199 3PTC005318	IMPACT HOUSING PVT. LTD.	ACTV	27-04-1993	15, SHARMA HOUSE, A.M.PATHNORTH SRIKRISHNA PATNA.	-	NORTH SRIKRISHNA PATNA.	BR
357	U08011JH199 3PTC005319	VASUKRISHNA LEASING PVT. LTD.	ACTV	27-04-1993	NEW AREA JORA MANDIR ROHTASP.S. DEHRI ON STONE.	-	P.S. DEHRI ON STONE.	BR
358	U00800JH199 3PLC005322	PRESTIGIOUS FINANCE & INVESTMENT INDIA LTD.	ACTV	03-05-1993	SWAYAM SIDHI COMMERCIALCOMPL EX, ROOM NO. 112, I ST	FLOOR, EXHIBITION ROAD, PATNA	FLOOR, EXHIBITION ROAD, PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
359	U08031JH199 3PLC005323	NAWDISHA SAVING & FINANCE INDIA LTD.	ACTV	04-05-1993	BIBIGANJ BHATTAPAR DANAPURCANTT. PATNA.	-	CANTT. PATNA.	BR
360	U00800JH199 3PLC005326	CITO INDIA FINANCE & INVESTMENT LTD.	ACTV	11-05-1993	H/O. BHASKARJI BABHANTOLI MAINPURA, PATNA.	-	PURA, PATNA.	BR
361	U08031JH199 3PTC005335	SAHAL BENEFIT (INDIA) PVT. LTD.	ACTV	21-05-1993	189, S.S. COLONY, NEW KARIMGANJ, GAYA	-	GANJ, GAYA	BR
362	U08031JH199 3PLC005342	MAYURAKSHI SAVINGS & FINANCE INDIA LTD.	ACTV	26-05-1993	DAS BHAWAN, NEW BABU PARADUMKA	-	DUMKA	BR
363	U08011JH199 3PLC005344	ISWAYS HOUSING & LEASING INDIA LTD.	ACTV	27-05-1993	-	-	JANAK PLACE DARIYAPUR PATNA.	BR
364	U08011JH199 3PTC005355	SANSAR DEVELOPERS PVT. LTD.	ACTV	07-06-1993	50-C, SRIKIRSHNAPURI BORINGROAD, PATNA.	-	ROAD, PATNA.	BR
365	U00800JH199 3PLC005358	KAAMDHENU HOUSING FINANCE (INDIA) LTD.	ACTV	09-06-1993	MOHINI MARKET, (1ST FLOOR)EXHIBITION ROAD, PATNA.	-	EXHIBITION ROAD, PATNA.	BR
366	U08031JH199 3PTC005359	MOTHER CARE SAVING &	ACTV	09-06-1993	RIMJHIM COMPLEX, ROOM NO. 118PALI	-	PALI DEHRI ON SONE BIHAR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		FINANCE PVT. LTD.			DEHRI ON SONE BIHAR.			
367	U08031BR199 3PLC005367	HIMALAYAN ECONOMY INDIA LTD.	ACTV	15-06-1993	-	-	EXHITITION ROAD, PATNA.	BR
368	U08012BR199 3PLC005374	ADWITIYA GRIH & VITTA INDIA LTD.	ACTV	18-06-1993	SADAR BAZAR JAMALPUR DISTT.MUNGER, P.S. SADAR BAZAR	-	MUNGER, P.S. SADAR BAZAR	BR
369	U00800JH199 3PLC005377	PANCHMUKHI SAVINGS & LEASING CO. LTD.	ACTV	28-06-1993	-	-	GAUTAM BUDHA ROAD, GAYA	BR
370	U00800JH199 3PLC005379	TRIDARSHI SAVINGS & FINANCE (INDIA) LTD.	ACTV	28-06-1993	TILAK MANJHI CHOUCK HATIAROAD, BHAGALPUR P.S. KOTWALI\	-	ROAD, BHAGALPUR P.S. KOTWALI\	BR
371	U00800JH199 3PLC005382	VAISHALI COMMERCIAL CO. LTD.	ACTV	28-06-1993	SHIV BHAWAN AHAUA, P.O. MAHUADISTT. VAISHALI BIHAR	-	DISTT. VAISHALI BIHAR	BR
372	U08031BR199 3PLC005383	AJGAIBI ECONOMY INDIA LTD.	ACTV	29-06-1993	BARIARPUR BAZAR P.O. BARIARPURMUNGER P.S. BARIARPUR	-	MUNGER P.S. BARIARPUR	BR
373	U08031BR199 3PTC005389	DHANSHAKTI CREDIT & INVESTMENT PVT. LTD.	ACTV	30-06-1993	S/381, LOHIA NAGAR,PATNA.	-	PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
374	U08031BR199 3PTC005392	GANEX (INDIA) FINANCE & INVESTMENT PVT. LTD.	ACTV	06-07-1993	P.O. DHAKA, EAST CHAMPARAN,DHAKA EAST CHAMPARAN./	-	DHAKA EAST CHAMPARAN./	BR
375	U00800BR199 3PLC005405	PID FINANCE LTD.	ACTV	16-07-1993	ADARSHA NAGAR P.O. SAMASTIPURDISTT SAMASTIPUR BIHAR.	-	DISTT SAMASTIPUR BIHAR.	BR
376	U00800JH199 3PLC005407	SWAPNADEEP SAVINGS & INVESTMENT COMPANY LTD	ACTV	16-07-1993	C/O. MANIS BLOCK BABUAGANJALAMGA NJ CHIOWKI PATNA.	-	ALAMGANJ CHIOWKI PATNA.	BR
377	U00800BR199 3PLC005408	EVEREST ECONOMY INDIA LTD.	ACTV	16-07-1993	-	-	EXHIBITION ROAD, PATNA.	BR
378	U08011BR199 3PLC005415	SACHIDA FINANCE LTD.	ACTV	26-07-1993	RAJ HOUSE LAKHIBAGH MANPUR,GAYA P.S. MANPUR.	-	GAYA P.S. MANPUR.	BR
379	U08031JH199 3PLC005423	JEEVAN JYOTI ECONOMY INDIA LTD.	ACTV	28-07-1993	SCHOOL ROAD, RAJANDIPURSABOUR BHAGALPUR.	-	SABOUR BHAGALPUR.	BR
380	U00800BR199 3PTC005424	BETTIAH FINANCIAL SERVICES PVT. LTD.	ACTV	28-07-1993	KALIBAG, JORAINAR P.O.BETTIAH, DT. BETTIAH.	-	BETTIAH, DT. BETTIAH.	BR
381	U00800JH199 3PTC005427	PRAYATNASHIL LEASING & FINANCE	ACTV	29-07-1993	STATION ROAD, DEHRI ON-SONE,P.S. DEHRI ONSONE.	-	P.S. DEHRI ONSONE.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMPANY PVT. LTD.						
382	U08012BR199 3PTC005442	ABAN HOUSING & GENERAL FINANCE PVT. LTD.	ACTV	04-08-1993	WEST SIDE MISSION HIGH SCHOOLMAHARANA PRATAP NAGAR, ARRAH	-	MAHARANA PRATAP NAGAR, ARRAH	BR
383	U00800JH199 3PLC005443	NORTH EAST SAVING & INVESTMENT (INDIA) LTD.	ACTV	04-08-1993	RAJDHANI PALACE H/O. SARJU RAISHIVPURI PATNA- 1.	-	SHIVPURI PATNA-1.	BR
384	U08031BR199 3PLC005450	VRIDHISHREE FINANE & INVESTMENT (INDIA) LTD.	ACTV	16-08-1993	MILL ROAD, NAWADA, DISTT.BHOJPUR(ARR AH)	-	BHOJPUR(ARRA H)	BR
385	U00800JH199 3PLC005451	SWABLAMBI INVESTMENT SAVINGS CREDIT & HOUSING FINANCE (INDIA) LTD.	ACTV	16-08-1993	STATION ROAD, GULZARBAGH,P.O. GULZARBAGH,	-	P.O. GULZARBAGH,	BR
386	U08011JH199 3PLC005453	SAMRIDHI COMMERCIAL (INDIA) LTD.	ACTV	17-08-1993	-	-	KANKARBAGH ROAD, PATNA- 20	BR
387	U08019BR199 3PLC005455	ANGIKA COMMERCIAL COMPANY LTD.	ACTV	19-08-1993	TILKAMANJHI BHAGALPUR,P.S. KOTWALI BHAGALPUR.	-	P.S. KOTWALI BHAGALPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
388	U08031BR199 3PLC005457	APURW FINANCE LIMITED	ACTV	20-08-1993	ARRAH SASARAM ROAD,BIKRAMGANJ, P.S. BIKRAMGANJ	DIST. ROHTAS.	DIST. ROHTAS.	BR
389	U08031JH199 3PLC005460	RAHULSHREE FINANCE & LEASING (INDIA) LTD.	ACTV	20-08-1993	P.O. & P.S. KANKARBAGH, MIG309 PATNA.	-	309 PATNA.	BR
390	U08031JH199 3PTC005463	MAGNOLIA ECONOMY INDIA LTD.	ACTV	23-08-1993	BIDUPUR BAZAR HAZIPUR,VAISHALIP.S . BIDUPUR BAZAR, HAJIPUR,	VAISHALI.	VAISHALI.	BR
391	U08031JH199 3PLC005464	YOUG INDIA SAVINGS & INVESTMENT LTD.	ACTV	23-08-1993	P.O. & AT LESLIGANJ PALAMAU.P.S. LESLIGANJ, DISTT.	PALAMAN.	PALAMAN.	BR
392	U08031BR199 3PLC005468	BHAWNA ECONOMY INDIA LTD.	ACTV	24-08-1993	YARPUR (NEAR) YARPUR RAILWAYCROSSING KHAGAUL ROAD,	PATNA.	PATNA.	BR
393	U08031JH199 3PTC005471	QUANTA INDUSTRIAL CONSULTANCY PVT. LTD.	ACTV	26-08-1993	AT KAPASIA, P.O. NAGDAH,BEGUSARAI	-	BEGUSARAI	BR
394	U08031BR199 3PLC005472	DEJAL INDIA FINANCE & INVESTMENT LTD.	ACTV	26-08-1993	AT & P.O. PANJWARA DISTT. BANKA, P.S. PANJWARA, BANKA.	-	A, P.S. PANJWARA, BANKA.	BR
395	U08012JH199 3PTC005476	KAIMUR HOUSING PVT. LTD.	ACTV	03-09-1993	G.T. ROAD, SASARAMP.S.SASAR AM (ROHTAS)	-	P.S.SASARAM (ROHTAS)	BR



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396	U08011BR199 3PLC005478	JAI MAA KALI FINANCE & INVESTMENT LTD.	ACTV	06-09-1993	33, ASHIANA GLAXY EXHIBITIONROAD, PATNA.	-	ROAD, PATNA.	BR
397	U08019JH199 3PLC005482	ORA SAVINGS & INVESTMENT LTD.	ACTV	10-09-1993	SARYA SADAN, BUDHA COLONY,PATNA.	-	PATNA.	BR
398	U08019BR199 3PLC005485	URBAN INDIA COMMERCE & CREDIT LTD.	ACTV	10-09-1993	25 F HUDCO ELECTRICITY BOARDCOLONY, PATNA.	-	COLONY, PATNA.	BR
399	U08012BR199 3PLC005488	GEANT LEASING & HOUSING FINANCE (INDIA) LTD.	ACTV	13-09-1993	MANJU BHAWAN THIRD FLOOR HAMAMMORE PATNACITY	-	MORE PATNACITY	BR
400	U08031JH199 3PTC005490	SATKARMA SAVING & INVESTMENT PVT. LTD.	ACTV	13-09-1993	AT & P.O. RANCHI PATNA ROAD,JHUMRI TELAIYA	-	JHUMRI TELAIYA	BR
401	U00802JH199 3PTC005497	JAI GANESH INDUSTRIAL DEVELOPERS & FINANCE PVT. LTD.	ACTV	16-09-1993	VIJAY NAGAR, KATIHAR, P.S.KOTWALI KATIHAR.	-	KOTWALI KATIHAR.	BR
402	U08012BR199 3PLC005500	ARISTOCRAT HOUSING FINANCE AND INVESTMENT (INDIA) LTD.	ACTV	17-09-1993	-	-	HOEL SANTA MITHAPUR PATNA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
403	U00800JH199 3PLC005506	WELL INDIA SAVINGS & PLANTATION LTD.	ACTV	22-09-1993	PARSAUNI CHOWK SITAMARHI,DISTTSIT AMARHI, BIHAR,	-	SITAMARHI, BIHAR,	BR
404	U08019JH199 3PLC005511	THE BRAHMACHARIN I ECONOMY (INDIA)LTD.	ACTV	01-10-1993	NORTH KUSHWAHA TOLA, HILSA(NALANDA)	-	(NALANDA)	BR
405	U08019JH199 3PLC005513	SUBHKAMNA SAVINGS & CREDIT LIMITED.	ACTV	04-10-1993	KHALARI BAZAR,P.O.KHALARI, DISTT.RANCHI	-	DISTT.RANCHI	BR
406	U08012JH199 3PLC005514	NORTH WESTERN HOUSING & HIRE PURCHASE LIMITED.	ACTV	04-10-1993	C/O MANOJ KUMAR AKBAR PUR,P.O.DISTT.ROHT AS,PIN-821311	-	DISTT.ROHTAS, PIN-821311	BR
407	U08012JH199 3PLC005517	JAWALA HOUSING FINANCE AND INVESTMENT CO.LTD.	ACTV	07-10-1993	-	-	BARKI DELHA PARAIYA ROAD GAYA.	BR
408	U08019BR199 3PLC005519	GRAMIN WELFARE FINANCE&INVES TMENT INDIA LIMITED.	ACTV	07-10-1993	ANATHALAYA ROA,P.O.&PS NATHNAGAR,DISTT. BHALPUR	PIN-812006.	PIN-812006.	BR
409	U08019JH199 3PLC005521	LIFELINESAVING SANDFINANCE(I NDIA) LIMITED.	ACTV	07-10-1993	-	-	LALGONJ,VAISH ALI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
410	U00800BR199 3PLC005524	HIGH DEAL FINANCE COMPANY LIMITED.	ACTV	08-10-1993	JURAN CHAPRAP.O.MIJMUZA FFARPURDISTT.MUZA FFAR PUR.	-	DISTT.MUZAFFA R PUR.	BR
411	U08019JH199 3PTC005528	PRATIGYAN DEVELOPERSC OMPANYPVT. LTD.	ACTV	11-10-1993	MAIN ROAD,REKAB GANJ,TEKARI,GAYA.	-	TEKARI,GAYA.	BR
412	U08019JH199 3PLC005530	GRAND INDIA FINANCE AND INVESTMENT CO. LTD.	ACTV	11-10-1993	CHOUPAR MARKET CHHOTI KALYANIROAD,MUZA FFARPUR.	-	OAD,MUZAFFAR PUR.	BR
413	U08019JH199 3PLC005531	LOKSAHARAEC ONOMY INDIALIMITED.	ACTV	12-10-1993	MISSCOUT,P.O.MOTIH ARI,EASTCHAMPARN 845401	-	CHAMPARN 845401	BR
414	U08019JH199 3PLC005534	OSPREY INDUSTRIAL FINANCE LIMITED.	ACTV	13-10-1993	ASHIANA TOWERS EXIHIBITIONSROAD,P ATNA.	-	D,PATNA.	BR
415	U08011BR199 3PTC005538	ASFA DEVELOPERS & PROMOTERS PRIVATE LTD.	ACTV	15-10-1993	ASFA HOUSE,27,SWARAJ PURI ROAD,PS-CIVIL LINES,GAYA BIHAR.	-	D,PS-CIVIL LINES,GAYA BIHAR.	BR
416	U08019BR199 3PLC005541	SARVODAYA AGRICULTURAL FINANCE& DEVELOPMNT(IN DIA) LIMITED.	ACTV	18-10-1993	14,JAIPRAKASH NAGAR BEHIND G.I.M.S.,PATNA.	-	.M.S.,PATNA.	BR
417	U08019BR199 3PLC005542	LAXMISAGAR FINANCE&INVES	ACTV	18-10-1993	VILLAGE P.O. TAUFAVIA.JHAJHARP	-	UR,DISTT.MADH UBANI	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		STMENT LIMITED.			UR,DISTT.MADHUBAN			
418	U08019JH199 3PTC005543	SHRIMJIVI SAVING&INVEST MENTSS COMPANY PVT.LTD.	ACTV	19-10-1993	-	-	TAKIA BAZAR SASARAM.	BR
419	U08019JH199 3PLC005544	ADBHUT SAVING & INVESTMENT COMPANY LTD.	ACTV	19-10-1993	SSUPRABHAT HOTEL 3RDFLOOR,KANKARB GH PATNA.	-	ARBGH PATNA.	BR
420	U08019JH199 3PTC005547	SAMSONINDIA FINANCE AND INVESTMENT CO. LIMITED.	ACTV	20-10-1993	CHAURADANO,EAST CHAMPARAN,BIHAR.	-	BIHAR.	BR
421	U08019JH199 3PLC005550	THE CHOTANAGPUR ECONOMY INDIA LTD.	ACTV	20-10-1993	-	-	RAJENDRA NAGAR,NAWAD AH,BIHAR.	BR
422	U08012JH199 3PTC005565	TILKAMAJHI HOUSING SAVING & FINANCE PVT. LTD.	ACTV	09-11-1993	JYOTI BIHAR PLACE P.O. BAHADURPUR BHAGALPUR, BIHAR.	-	PUR BHAGALPUR, BIHAR.	BR
423	U08019JH199 3PLC005569	PIGEON FINANCE & INVESTMENT (INDIA) LTD.	ACTV	10-11-1993	JAMIRA MARKET CHIITRA TOLIROAD, P.O. ARRAH, DISTT.	BHOJPUR.	BHOJPUR.	BR
424	U00800BR199 3PLC005572	EXELSIOR SAVINGS (INDIA) LTD.	ACTV	10-11-1993	NCBC, GAYATRI MANDIR MARG,STATE	P.S. KANKAR	P.S. KANKAR BAGH, PATNA.	BR



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					BANK COLONY, KANKUR	BAGH, PATNA.		
425	U08019JH199 3PTC005593	POOJA WELFARE SAVINGS AND INVESTMENT (INDIA) PVT. LTD.	ACTV	26-11-1993	P.O. MASHARAK DISTT. SARANBIHAR, P.S. MASHARAK.	-	BIHAR, P.S. MASHARAK.	BR
426	U08019JH199 3PTC005594	SWARNMRITIKA FINANCE & INVESTMENT (INDIA) PVT. LTD.	ACTV	26-11-1993	BAGAHA, P.O. BAGAHA (NARAI PUR) DIST. W. CHAMPARAN	-	) DIST. W. CHAMPARAN	BR
427	U08011JH199 3PTC005596	MAHA GAURI FINANCIAL SERVICES PVT. LTD.	ACTV	30-11-1993	SAHOKHAR SOSARAI NALANDA, P.S.OMDHAVLI.	-	OMDHAVLI.	BR
428	U08019BR199 3PLC005604	DEVMASA FINANCE & INVESTMENT (INDIA) LTD.	ACTV	03-12-1993	DEV HOME KANKARBAGH COLONYMORE PATNA.	-	MORE PATNA.	BR
429	U08031JH199 3PLC005606	TEKNO ECONOMY LTD.	ACTV	06-12-1993	PREMA MARKET NEAR GOPETRANSPORT HAJI GANJ	PATNA.	PATNA.	BR
430	U08019BR199 3PLC005611	B.G.A. FINANCE & INVESTMENT COMPANY LIMITED	ACTV	09-12-1993	BIKRAMGANJ P.O. BIKRAMGANJ,DIST. ROHTAS P.S. BIKRAMGANG	-	DIST. ROHTAS P.S. BIKRAMGANG	BR



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431	U08031BR199 3PTC005614	AMBIENT INVESTMENTS PVT. LTD.	ACTV	10-12-1993	HOUSE OF RAM BALAK MISTRY,RAJIV NAGAR, PATNA,	-	RAJIV NAGAR, PATNA,	BR
432	U08019JH199 3PTC005615	JAMALPUR FAMILY ECONOMY (INDIA) LTD.	ACTV	10-12-1993	P.S. JAKANPUR JAMALPUR FAMILYECONOMY (INDIA) LTD. OPPOSITE	DEVI ASTHAN POSTAL PARK,	CHIRAIYATAND	BR
433	U08019JH199 3PLC005617	WEALTH VIKASH INVESTMENT (INDIA) LTD.	ACTV	13-12-1993	HARILO CHANPUR, P.S. SARAI,RANJAN, SAMASTIPUR.	-	RANJAN, SAMASTIPUR.	BR
434	U08011JH199 3PLC005624	UNIQUE ECONOMY INDIA LTD.	ACTV	14-12-1993	BEGMALI LALGAN ROAD, HAZIPUR,VAISHALI,	HAZIPUR.	HAZIPUR.	BR
435	U08019BR199 3PTC005629	BANBHATT COMMERCIAL SAVING & INVESTMENT COMPANY PVT. LTD.	ACTV	20-12-1993	VILL BADSHAH GANJ, P.O.AMARPURDIST. BANKA, BIHAR.	-	DIST. BANKA, BIHAR.	BR
436	U08019JH199 3PTC005632	MARUTINANDAN SAVING & INVESTMENT COMPANY PVT. LTD.	ACTV	21-12-1993	C/O. SRI SUDHIR KUMAR PATELHOSPITAL ROAD, HAJIPUR	-	HOSPITAL ROAD, HAJIPUR	BR
437	U08011BR199 3PTC005654	BUSY LAND HIRE PURCHASE & INVESTMENT LTD.	ACTV	30-12-1993	ASHOK RAJPATH PURA DARWAZABEGAMPUR , PATNA.	-	BEGAMPUR, PATNA.	BR



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438	U08011JH199 3PTC005656	KAPASIA SAVING & INVESTMENT PVT. LTD.	ACTV	31-12-1993	BIKRAM GANJ, DIST. ROHTASBIHAR.	-	BIHAR.	BR
439	U00800JH199 4PLC005663	KISHAN COMMERCIAL COMPANY LTD.	ACTV	04-01-1994	BLOCK ROAD, BIHIA BHOJPUR P.S.BIHIA	-	BIHIA	BR
440	U08031JH199 4PLC005666	MILESTONE SAVINGS & INVESTMENT LTD.	ACTV	05-01-1994	MAYA HOUSE T.N. SINGH ROAD,P.S. KOTWALI, DIST. BHAGALPUR	-	P.S. KOTWALI, DIST. BHAGALPUR	BR
441	U08012JH199 4PLC005669	MAHAVAISNAVI SAVING & FINANCE LTD.	ACTV	06-01-1994	GAYAN DEEP VIDAYALAY SAINCHAGEP.S. ANISHABAD, PATNA.	-	P.S. ANISHABAD, PATNA.	BR
442	U08031JH199 4PTC005671	MARTICO COMMERCIAL CREDIT & INVESTMENT PV.T LTD.	ACTV	06-01-1994	GAURAKSHINI, P.S. & DIST.SASARAM.	-	SASARAM.	BR
443	U00800JH199 4PLC005672	GOURFIN INVESTMENT LTD.	ACTV	06-01-1994	G. MARKET (OPPOSITE KEDARNATHMARKET) G.B. ROAD, P.S. CIVIL	LINE, GAYA.	LINE, GAYA.	BR
444	U08012JH199 4PTC005677	KASHIVISHWAN ATH FINANCE COMPANY PVT. LTD.	ACTV	13-01-1994	G.T. ROAD,P.S. SASARAM	-	P.S. SASARAM	BR



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445	U08011BR199 4PLC005680	ANJANA PRODUCTS LTD.	ACTV	14-01-1994	HOUSE OF SHRI R.N. ROY C/O.RAMESH CHANDRA RAJ KISHORI	COMPLEX, FLAT NO. 1A	COMPLEX, FLAT NO. 1A	BR
446	U08019JH199 4PLC005682	LEONARD FINLEASING LTD.	ACTV	18-01-1994	MOHAN SADAN S.P. VERMA ROAD, P.S. GANDHI MAIDAN, PATNA.	-	.S. GANDHI MAIDAN, PATNA.	BR
447	U08019JH199 4PTC005683	SAMRAT ECONOMY PVT. LTD.	ACTV	18-01-1994	NAVRATAN BAZAR SASRAM P.S.SASARAM DIST ROHTAS.	-	SASARAM DIST ROHTAS.	BR
448	U08019BR199 4PLC005684	KONARK OVERSEAS ECONOMY LIMITED	ACTV	19-01-1994	KONARK CORNER, KAMLA COMPLEX,RAJEDNDE R CHOWK P.S. HAZIPUR	TOWN, DIST. VAISHALI.	TOWN, DIST. VAISHALI.	BR
449	U08019JH199 4PLC005685	SICON LEASING FINANCE & INVESTMENT INDIA LTD.	ACTV	19-01-1994	JAGAT TRADE CENTRE, FRASER ROAD, P.S. KOTWALI, PATNA.	-	D, P.S. KOTWALI, PATNA.	BR
450	U08012JH199 4PLC005687	MIRGANJ SAVING & INVESTMENT LTD.	ACTV	20-01-1994	AT & P.O. MIRGANJ P.OS. MIRGANJ, GOPAL GANJ, DIST.	-	J, GOPAL GANJ, DIST.	BR
451	U00800JH199 4PLC005689	SANKATHARI FINANCE & INVESTMENT COMPANY LTD.	ACTV	21-01-1994	AT & P.O. CHATTI PETO TANDWAP.S. KESEDARI, DIST. HAZARIBAG	Н.	Н.	BR



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452	U00800BR199 4PTC005796	MADHULIKA INVESTMENT PVT. LTD.	ACTV	21-03-1994	BAGHA CHOWK, P.S. DISTT.BEGUSARAI.	-	BEGUSARAI.	BR
453	U00800BR199 4PLC005840	FELIX FINANCE INDIA LIMITED	ACTV	12-04-1994	AT & PO. DUMRAON,DIST. BHOJPUR	-	DIST. BHOJPUR	BR
454	U08011BR199 4PLC005920	ZURASIC HOUSING & LEASING (INDIA) LTD.	ACTV	11-11-1994	NEAR JAMA MASZID, PACHHIMDARWAZA, P.S. KHAJEKALA,	PATNA.	PATNA.	BR
455	U00800BR199 5PLC006518	SEMAL INDIA SAVINGS & FINANCE COMPANY LIMITED	ACTV	22-05-1995	SUNIL KUMAR GUPTAAT & PO BIKRAM, PS BIKRAM	EAST PATNA	EAST PATNA	BR
456	U00800BR199 5PLC006542	P K C COMMERCIAL INDIA LIMITED	ACTV	02-06-1995	GANDAK ROADSTATION CHOWK	PS TOWN THANA	BETTIAH	BR
457	U00800BR199 5PLC006548	SARVANCHAL SAVINGS & INVESTMENT LIMITED	ACTV	06-06-1995	MAIN ROADMOTIHARI, PS MOTIHARI SADAR	DIST EAST CHAMPARA N	BIHAR	BR
458	U00800BR199 5PLC006557	NAVYUG FINANCIAL LIMITED	ACTV	13-06-1995	NAYA BAZARBETTIAH	PS BETTIAH	DIST WEST CHAMPARAN	BR
459	U08011BR199 5PLC006576	LEO ECONOMY INDIA LIMITED	ACTV	29-06-1995	FRAZER ROADPS KOTWALI	DIST PATNA	BIHAR	BR
460	U00800JH199 5PLC006578	ANAND BIHAR SAVINGS(INDIA) LIMITED	ACTV	30-06-1995	MAIN ROAD, ADITYAPUR	DIST JAMSHEDP UR-13	BIHAR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
					BASTHIPO & PS ADITYAPUR			
461	U00800BR199 5PLC006661	ROUBLE ECONOMY INDIA LIMITED	ACTV	08-08-1995	PLOT NO-86,ROAD NO-20,SRI KRISHNA NAGAR,	PS.BUDH MARG,	DIST.PATNA-1	BR
462	U00800BR199 5PLC006666	ANUBHUTI FINANCE & INVESTMENT COMPANY (INDIA) LIMITED	ACTV	09-08-1995	BRAHAMPURA ,PO.M.I.T.PS.BRAHMP URA,	DIST. MUJAFFAR PUR.	DIST. MUJAFFARPUR.	BR
463	U00800BR199 5PLC006668	VANBIHAR FINANCE INDIA LIMITED	ACTV	23-08-1995	AT+ PO. BAGAHA BAZAR,PS.BAGAHADI ST.WEST CHAMPARAN.	-	DIST.WEST CHAMPARAN.	BR
464	U00800BR199 5PLC006671	BEJEWEL FINANCE & INVESTMENT (INDIA) LIMITED	ACTV	24-08-1995	AT & PO. BHAGWANPUR,PS. BHAGWANPUR,	DIST.VAISH ALI.	DIST.VAISHALI.	BR
465	U00800JH199 5PLC006686	SAHCHAL FINANCE & INVESTMENT COMPANY LIMITED	ACTV	30-08-1995	169,ARHAT ROAD,PLOT NO 223,PS.DALTONGANJ,	DIST. PALAMU-1	DIST. PALAMU-1	BR
466	U00800BR199 5PLC006712	POLLEN INDIA AND INVESTMENT COMPANY LIMITED	ACTV	12-09-1995	MAIN ROAD,RAXAUL,PS.RA XAUL,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
467	U00800BR199 5PLC006721	BIHAYAS FINANCE &	ACTV	15-09-1995	406,ADHARSHILA COMPLEX,SOUTH	PS.GANDHI MAIDAN,	DIST. PATNA	BR



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		INVESTMENT LIMITED			GANDHI MAIDAN,NEAR RBI,			
468	U00800BR199 5PLC006742	ABHINANDAN ECONOMY LIMITED	ACTV	22-09-1995	MAHENDRA SADAN,DAK BUNGLOWROAD,ANW ARPUR,HAJIPUR-1	-	ROAD,ANWARP UR,HAJIPUR-1	BR
469	U00800BR199 5PLC006769	AHASHGANGA SAVINGS (INDIA)LIMITED	ACTV	05-10-1995	PATLAPUR,PO.MADH OPUR,PS.SHAHPUR,	DIST. PATNA.	DIST. PATNA.	BR
470	U08011BR199 5PLC006836	ANUPRIYA LEASING LIMITED	ACTV	13-11-1995	3RD FLOOR,ABHAY BHAWAN,FRASER ROAD,PS.KOTWALI,	DIST.PATNA -1	DIST.PATNA-1	BR
471	U00800BR199 5PLC006890	MATRISHAKTI SAVINGS (INDIA) LIMITED	ACTV	05-12-1995	BORING ROAD,PS.BUDHA COLONY,	DIST.PATNA	DIST.PATNA.	BR
472	U08011BR199 5PLC006948	GREENLAND SMALL HIRE PURCHASE LEASING & PLANTATION LIMITED	ACTV	28-12-1995	DUMRAON ROAD,BIKRAM GANJ,PS.BIKRAMGAN J,	DIST. ROHTAS- 802212.	DIST. ROHTAS- 802212.	BR
473	U00800BR199 6PLC007223	FALAHARI AGROFINTECH LIMITED	ACTV	25-04-1996	HARI NIWAS,EAST INDRAPURI,PS. PATLIPUTRA,	DIST. PATNA.	DIST. PATNA.	BR
474	U00800BR199 6PLC007231	JANSHRUTI SAVINGS & FINANCE (INDIA) LIMITED	ACTV	08-05-1996	GAURI DAS MANDI,PATNACITY,PS .PATNA CITY,	DIST.PATNA -8.	DIST.PATNA-8.	BR



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475	U00800BR199 6PLC007242	SAHAYAK SAVINGS INDIA LIMITED	ACTV	13-05-1996	SARITA HOTEL,MITHAPUR,PS. JAKKANPUR,	DIST. PATNA-1.	DIST. PATNA-1.	BR
476	U00800BR199 6PLC007243	JYOTIRMAY LEASING INDIA LIMITED	ACTV	13-05-1996	312,SWAYAM SIDHI COMPLEX,EXHIBITIO N ROAD,	PS.GANDHI MAIDAN,	DIST. PATNA-1	BR
477	U00800BR199 6PLC007246	ROHTAS SAVING INDIA LIMITED	ACTV	14-05-1996	PALI ROAD, DEHRI- ON-SONE, PS. DEHRI- ON-SONE,	DIST. ROHTAS.	DIST. ROHTAS.	BR
478	U00800BR199 6PLC007250	ISHVAR SAVINGS & INVESTMENT LIMITED	ACTV	15-05-1996	45,GANGA TOWER,LCT GHAT,MAINPURA,PS. PATLIPUTRA,	DIST. PATNA.	DIST. PATNA.	BR
479	U00800BR199 6PLC007260	GAYA SAVINGS & FINANCE LIMITED	ACTV	21-05-1996	TUNUK MANI BHAWAN,NARHAN KOTHI,RAMDHANPUR,	NEW GODOWN,P S. KOTWALI,	DIST. GAYA.	BR
480	U00800BR199 6PLC007293	RACHNA SAVINGS INDIA LIMITED	ACTV	31-05-1996	FLAT N0- 303,CHANDRALOK APARTMENT,	KANKARBA GH, PS.KANKAR BAGH,	DIST. PATNA-20.	BR
481	U00800BR199 6PLC007298	AWADH SAVINGS INDIA LIMITED	ACTV	06-06-1996	ROAD N0-9,SASHTI NAGAR,PO. MUNGER, PS.KASIMBAZAR,	DIST. MUNGER	DIST. MUNGER	BR
482	U00800BR199 6PLC007300	GOLDEN COMMERCIAL SAVINGS & FINANCE INDIA LIMITED	ACTV	06-06-1996	H/O SRI RAM CHARITRA PRASAD,AT. SADAR PHARI,KHALASI MOH.	JAMALPUR, PS. KOTWALI THANA,	DIST.MUNGYER	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
483	U00800BR199 6PLC007304	LADDEL INVESTMENT COMPANY LIMITED	ACTV	06-06-1996	H/O SRI RAMESH PD. SINGH,AT. MANPUR,MUFASIL MORE,	PS. MUFFASIL,	DIST. GAYA	BR
484	U00800BR199 6PLC007305	ROYAL INDIA HOUSE FINVEST LIMITED	ACTV	06-06-1996	ROYAL INDIA HOUSE,JAIPRAKASH NAGAR,	PS. & DIST. SITAMARHI.	PS. & DIST. SITAMARHI.	BR
485	U00800BR199 6PLC007318	GULMOHAR SAVINGS LIMITED	ACTV	12-06-1996	604,JAGAT TRADE CENTRE,FRASER ROAD, PS.KOTWALI,	DIST. PATNA.	DIST. PATNA.	BR
486	U00800BR199 6PLC007337	SHYAMLA SAVINGS & INVESTMENT INDIA LIMITED	ACTV	26-06-1996	C/O SHAMBHU PRASAD,AT. ILAM RAM CHOWK,	PS. BETTIAH,	DIST. EAST CHAMPARAN	BR
487	U00800BR199 6PLC007351	HI-GRO SAVINGS INDIA LIMITED	ACTV	03-07-1996	505,ADHARSHILA COMPLEX,SOUTH GANDHI MAIDAN,	PS. GANDHI MAIDAN,	DIST. PATNA-1.	BR
488	U08011BR199 6PLC007384	VISHAL LEFIN INDIA LIMITED	ACTV	22-07-1996	VISHAL BHAWAN, RAJIV NAGAR,PS. DIGHA,	DIST. PATNA.	DIST. PATNA.	BR
489	U00800BR199 6PLC007395	SONEX SAVINGS & INVESTMENT INDIA LIMITED	ACTV	30-07-1996	CINEMA ROAD,MOHUA,PS. MAHUA,	DIST. VAISHALI.	DIST. VAISHALI.	BR
490	U00800BR199 6PTC007602	GIRVAR SAVING & INVESTMENT COMPANY PRIVATE LIMITED	ACTV	13-12-1996	THAKUR MARKET, NAYKA GAWNSASRAM, ROHTHAS	-	SASRAM, ROHTHAS	BR
491	U00800BR199 6PTC007625	MOON EYE FINVEST	ACTV	31-12-1996	NEAR POST OFFICE, G.T. ROAD,SASARAM,	DIST. ROHTAS	DIST. ROHTAS	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
492	U00800BR198 9PLC003537	SANA SAVINGS & INVESTMENT LTD.	ACTV	04-09-1989	MEHADI MASAN CHOWK BRAHAMPURAMUZAF FARPUR.	-	MUZAFFARPUR.	BR
493	U00800BR199 5PLC006601	DHANKAMAL FINANCE & INVESTMENT LIMITED	ACTV	13-07-1995	JAIN COLLEGEEAST GATE	PO & PS ARRAH	DIST BHOJPUR	BR
494	U08019BR199 6PLC007425	LOK SEVA COMMERCIAL AND PLANTATION INDIA LIMITED	ACTV	21-08-1996	AT. MAHESHPUR, PO. TEPRI,VIA & PS. PIAR,	DIST. MUZAFFAR PUR.	DIST. MUZAFFARPUR.	BR
495	U08019BR199 6PLC007426	PRACHI COMMERCIAL & PLANTATION INDIA LIMITED	ACTV	21-08-1996	SURYA COMPLEX,PO.JAMAL ROAD,PS.KOTWALI,	DIST. PATNA.	DIST. PATNA.	BR
496	U00804BR193 7PLC000086	BIHAR INVESTMENT TRUST LIMITED	ACTV	05-06-1937	-	-	ARORA HOUSE,PATNA CITY	BR
497	U00802BR191 1PLC000009	BANK OF BIHAR LIMITED	ACTV	01-04-1911	-	-	BANKIPORE,PAT NA	BR
498	U00800BR199 6PTC007103	SANKALP SAVING & LEASING COMPANY PRIVATE LIMITED	ACTV	11-03-1996	BHIKHANPUR,NEAR HATIAPS.BHAGALPUR	DIST. BHAGALPU R.	DIST. BHAGALPUR.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
499	U00800BR199 6PLC007109	REDROSE SAVINGS (INDIA) LIMITED	ACTV	13-03-1996	DUMRA ROAD,SITAMARHI,PS. SITAMARHI,	DIST.SITAM ARHI.	DIST.SITAMARHI	BR
500	U00800BR199 6PLC007112	AAWART FINANCE INDIA LIMITED	ACTV	13-03-1996	MAJHOLIA,BETTIAH,P S.BETTIAH,	DIST. WEST CHAMPARA N	DIST. WEST CHAMPARAN	BR
501	U00800BR199 6PLC007113	PAYODHI FINANCE INDIA LIMITED	ACTV	13-03-1996	HARI NAGAR,PS.HARINAGA R,	DIST.WEST CHAMPARA N	DIST.WEST CHAMPARAN	BR
502	U00804JH199 6PTC007123	SUPRIYA FINVEST PRIVATE LIMITED	ACTV	19-03-1996	HATIA STATION ROAD,BIRSA NAGAR,HOUSE NO- 71,	ROAD NO- 1,PO.DORA NDA,	PS.JAGARNATH PUR,DIST.RANC HI.	BR
503	U00800BR199 6PLC007125	CROWN SAVING INDIA LIMITED	ACTV	19-03-1996	JANTA ROAD,YARPUR,GARD ANIBAGH,	PS.GARDAN IBAG,	DIST. PATNA.	BR
504	U00804BR199 6PTC007126	PANCHALI FINVEST (INDIA) PRIVATE LIMITED	ACTV	19-03-1996	JAI COLLEGE ARRAH,PS.ARRAH SADAR,	DIST.BHOJP UR.	DIST.BHOJPUR.	BR
505	U00800BR199 6PLC007128	JEEVNODAY FINANCE & INVESTMENT COMPANY LIMITED	ACTV	26-03-1996	OLD G.T.ROAD,NEAR BUS STAND	PS. DEHARI-ON- SONE,	DIST. ROHTAS.	BR
506	U08012BR199 6PTC007129	AIR-VIEW COMMERCIAL FINANCE PRIVATE LIMITED	ACTV	26-03-1996	G.T.ROAD,SASARAM, PS.SASARAM,	DIST.ROHT AS.	DIST.ROHTAS.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
507	U00800BR199 6PLC007131	DEVRAHA BABA SAVING & LEASING COMPANY (INDIA) LIMITED	ACTV	26-03-1996	MAIN ROAD,MOTIHARI,PS.M OTIHARI,	DIST.EAST CHAMPARA N.	DIST.EAST CHAMPARAN.	BR
508	U00800BR199 6PLC007132	RIANT ECONOMY (INDIA) LIMITED	ACTV	26-03-1996	MAIN ROAD,SIMARIA,PO.SI MARIA,	PS.SIMARIY A,	DIST.CHATRA.	BR
509	U08019BR199 6PLC007135	HELPER INVESTMENT LIMITED	ACTV	26-03-1996	HOUSE OF ASHOK KUMAR YADAV,MOH.GHOSHI TOLA,	PS.NATHNA GAR,	DIST.BHAGALPU R.	BR
510	U00800BR199 6PLC007140	MAGADH ECONOMY (INDIA) LIMITED	ACTV	26-03-1996	NAUBATPUR (LAKH),PO.AMARPUR A,PS.NAUBATPUR,'	DIST.PATNA	DIST.PATNA.	BR
511	U08011BR199 6PTC007142	SANKALP LEASING & DATAMATICS PRIVATE LIMITED	ACTV	26-03-1996	SAKRI GALI,PO.GULZARBAG H,PS.GULZARBAG,	DIST. PATNA.	DIST. PATNA.	BR
512	U08011BR199 6PLC007144	SIRAS FINANCE & INVESTMENT LIMITED	ACTV	27-03-1996	HOUSE OF SRI RAQDHEY SINGH,BUS STAND ROAD,BHABHUA,	PS.BHABHU A,	DIST. BHABHUA.	BR
513	U00800BR199 6PLC007163	GRELIYAS FINANCE & INVESTMENT LIMITED	ACTV	04-04-1996	CENEMA ROAD,HAJIPUR,VAISH ALI,PS.HAJIPUR, DIST. VAISHALI.	-	PS.HAJIPUR, DIST. VAISHALI.	BR
514	U08019BR199 6PLC007179	WELKIN FINANCE &	ACTV	10-04-1996	DIGHIKALA,HAJIPUR, PATNA TO	PS.SADAR HAJIPUR,	DIST.VAISHALI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT INDIA LIMITED			MUZAFFARPUR ROAD,			
515	U00800BR199 6PLC007006	FOROTUNE ECONOMY INDIA LIMITED	ACTV	22-01-1996	HARIDAS CHATTERJI LANE,DURGABARI,PS. CIVIL LINES,	DIST. GAYA.	DIST. GAYA.	BR
516	U08012BR199 6PTC007011	HATTASHATI FINANCE PRIVATE LIMITED	ACTV	24-01-1996	AT & PO. HATTA,PS. CHAINPUR,	DIST.ROHT AS.	DIST.ROHTAS.	BR
517	U00800BR199 6PLC007015	CITY ECONOMY (INDIA) LIMITED	ACTV	24-01-1996	ROOM N0.208,ADHARSHILA COMPLEXSOUTH GANDHI MAIDAN,	PS.GANDHI MAIDAN,	DIST.PATNA-1.	BR
518	U00800BR199 6PTC007018	LOK SEWA SAVINGS PRIVATE LIMITED	ACTV	24-01-1996	WATER TANK ROAD,KHAJE KALAM,PS. KHAJEKALAM,	DIST. PATNA.	DIST. PATNA.	BR
519	U00800BR199 6PLC007026	UNPARRALLEL SAVING & FINANCE LIMITED	ACTV	30-01-1996	BHAWANIPUR,ZAIL,PS .CHALLAUNI,	PS. MOTIHARI,	DIST. EAST CHAMPARAN	BR
520	U00800BR199 6PLC007028	NEMCOM FINANCE & INVESTMENT LIMITED	ACTV	31-01-1996	2ND FLOOR,SHANKAR SADAN,NAWAL KISHORE ROAD,	KADAM KUAN,PS.K ADAM KUAN,	DIST.PATNA-3.	BR
521	U08011BR199 6PLC007035	LUXMIPRIYA LEASING & PLANTATION LIMITED	ACTV	01-02-1996	C/O DEVENDRA PD. SINGH,ADVOCATEAS T LOHANIPUR,KADAM KUAN,	PS.KADAM KUAN,DIST. PATNA-3.	PS.KADAM KUAN,DIST. PATNA-3.	BR



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522	U00800BR199 6PLC007040	GARIV NAWAZ FINANCE AND INVESTMENT COMPANY LIMITED	ACTV	02-02-1996	C/O DR. RAFIUDDIN,MINHAZN AGAR,PHULWARISARI F,PS.PHULWARISARIF	DIST. PATNA.	DIST. PATNA.	BR
523	U00800BR199 6PLC007041	SALOUNA SAVINGS AND INVESTMENT COMPANY LIMITED	ACTV	02-02-1996	C/O ARUN THAKUR,MAIN ROAD,SUPAUL,PS.SU PAUL,	DIST. SUPAUL.	DIST. SUPAUL.	BR
524	U00800BR199 6PTC007042	JIWAN REKHA ECONOMY INDIA PRIVATE LIMITED	ACTV	02-02-1996	CHARMOTIA INAR,PO. DUMRAWN,PS.DUMR AWN,	DIST. BAXUR.	DIST. BAXUR.	BR
525	U00800BR199 6PLC007047	SAGAR COMMERCIAL INDIA LIMITED	ACTV	05-02-1996	AT & PO. JAGDISHPUR,PS.JAG DISHPUR,	DIST.BHOJP UR.	DIST.BHOJPUR.	BR
526	U00800BR199 6PLC007050	SHIROMANI INDIA SAVINGS & FINANCE LIMITED	ACTV	06-02-1996	AT & PO. BARAULI,PS.BARAULI,	DIST. GOPALGAN J.	DIST. GOPALGANJ.	BR
527	U00800BR199 6PLC007053	SURVEE SAVINGS (INDIA) LIMITED	ACTV	07-02-1996	AT & PO. SANGRAMPUR,PS.SA NGRAMPUR,	DIST.EAST CHAMPARA N.	DIST.EAST CHAMPARAN.	BR
528	U00800BR199 6PLC007057	WELCOME SAVINGS & PLANTATION (INDIA) LIMITED	ACTV	12-02-1996	BAHUAR CHAURA,RAM SAGAR ROAD,WARD N0- 20,HOLDING N0-110,	PS.CIVIL LINES,	DIST.GAYA-1.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
529	U08011BR199 6PTC007058	MUKUL SAVING INDIA PRIVATE LIMITED	ACTV	13-02-1996	KALA MANCH,BAKAR GUNJ,PS.PIRBAHORE,	DIST. PATNA-4	DIST. PATNA-4	BR
530	U08012BR199 6PTC007061	TRIKONATMAK FINANCE PRIVATE LIMITED	ACTV	13-02-1996	BUXAR ROAD,PS.RAMGARH,	DIST.BHAB HUA.	DIST.BHABHUA.	BR
531	U08012BR199 6PLC007062	SAKET ECONOMY INDIA LIMITED	ACTV	13-02-1996	STATION ROAD,PS. & DIST. BUXAR.	-	PS. & DIST. BUXAR.	BR
532	U08012BR199 6PTC007063	STEADY FINANCE PRIVATE LIMITED	ACTV	13-02-1996	GOURAKSHIMI,SASAR AM,PS.SASARAM,	DIST. ROHTAS.	DIST. ROHTAS.	BR
533	U08019JH199 6PLC007065	HEMKUNT FINANCIAL SERVICES LIMITED	ACTV	13-02-1996	SAGAR HOTEL COMPLEX,1/A,KASHID IH,NEW KALIMATI ROAD	SAKCHI,JA MSHEDPUR	DIST. EAST SINGHBHUM.	BR
534	U00800JH199 6PTC007066	KHAJA GHARIB NAWAZ FINANCE PRIVATE LIMITED	ACTV	13-02-1996	P.B.ROAD,JUGSALAI,J AMSHEDPUR,PS.JAM SHEDPUR,	DIST.WEST SINGHBHU M	DIST.WEST SINGHBHUM	BR
535	U08011BR199 6PLC007069	ICE-LAND COMMERCIAL (INDIA) LIMITED	ACTV	14-02-1996	HASANPUR BHADWAS,MAHUA,PS .MAHUA,	DIST. VAISHALI.	DIST. VAISHALI.	BR
536	U00800BR199 6PLC007072	MANPASAND ECONOMY COMPANY LIMITED	ACTV	14-02-1996	ROAD N0-14,ASHOK NAGAR,KANKARBAGH ,PS.KANKARBAGH,	DIST. PATNA-20.	DIST. PATNA-20.	BR



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537	U00800BR199 6PLC007073	SEHRA SAVINGS INDIA LIMITED	ACTV	15-02-1996	KOHRA,PO.MIRZANHA T,PS.LODIPUR,	DIST. BHAGALPU R	DIST. BHAGALPUR	BR
538	U00800BR199 6PLC007087	RHYNO FINANCE & INVESTMENT (INDIA) LIMITED	ACTV	27-02-1996	GURU SAHAY LAL NAGAR,NORTH PATEL NAGAR,	PS.PATLIPU TRA,	DIST.PATNA.	BR
539	U00800BR199 6PLC007092	OSKAR FINANCE & INVESTMENT LIMITED	ACTV	29-02-1996	C/O SHRI V.N.PRASAD,S.K.NAG AR,PS.BUDHA COLONY,	DIST. PATNA.	DIST. PATNA.	BR
540	U00800JH199 6PLC007095	VIKASH ECONOMY (INDIA) LIMITED	ACTV	01-03-1996	NEAR KALI MANDIR,STATION ROAD,GAMHARIYA,PS .ADITYAPUR,	DIST. WEST SINGHBHU M	DIST. WEST SINGHBHUM	BR
541	U08031BR199 5PTC006837	TETRA FINANCIAL SERVICES PRIVATE LIMITED	ACTV	14-11-1995	5A/3,LAKSHMI NARAYAN PATH,NEAR POLE FACTORY,BORING ROAD,	PS.S.K.PURI	DIST.PATNA-13	BR
542	U08011BR199 5PTC006921	FANTACY LEASINGS PRIVATE LIMITED	ACTV	15-12-1995	LADY IMAM COMPOUND,PATHAR KI MASJID,	PS.SULTAN GANJ,	DIST.PATNA-6.	BR
543	U00800BR199 5PLC006925	PRATISHRUTI ECONOMY (INDIA) LIMITED	ACTV	18-12-1995	CHOUDHARY TOLA,KAHALGAON,PS . KAHALGAON,	DIST. BHAGALPU R.	DIST. BHAGALPUR.	BR
544	U08012BR199 5PTC006930	UPKAR CREDIT & SAVING INDIA	ACTV	20-12-1995	BIKRAMGANJ CHOWK,BIKRAMGANJ ,PS. BIKRAMGANJ,	DIST. ROHTAS.	DIST. ROHTAS.	BR



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		PRIVATE LIMITED						
545	U00800BR199 5PLC006947	SAMRAJ HIRE PURCHASE COMPANY (INDIA) LIMITED	ACTV	27-12-1995	PARMANAND MEHTA,GAI GHAT,PS.ALAMGANJ, PO.GULZARBAGH,	DIST.PATNA -7.	DIST.PATNA-7.	BR
546	U00800BR199 5PTC006950	PARENT (INDIA) SAVING & FINANCE PRIVATE LIMITED	ACTV	29-12-1995	MAIN ROAD,CHURA MARKET,NARKATIA GANJ,	PS.SIKARP UR,	DIST. WEST CHAMPARAN.	BR
547	U00800BR199 5PLC006951	KESHRIDIAMON D SAVING & PLANTATION COMPANY LIMITED	ACTV	29-12-1995	NALINAGAR,PS.NALIN AGAR,DIST. AURANGABAD.	-	DIST. AURANGABAD.	BR
548	U00800BR199 5PTC006952	RAMAYAN FINANCE & PLANTATION PRIVATE LIMITED	ACTV	29-12-1995	ROOM NO. 317,ASHIANA TOWER,EXHIBITION ROAOD,	PS.GANDHI MAIDAN,DIS T.PATNA-1.	PS.GANDHI MAIDAN,DIST.PA TNA-1.	BR
549	U00800BR199 6PLC006958	CHANDRA KANTA SAVING & FINANCE LIMITED	ACTV	03-01-1996	CHANDRA KANTA COMPLEX,RAJIV NAGAR,NEAR VISHAL	BHAWAN,P S.DIIGHA ,	DIST. PATNA-23.	BR
550	U08011BR199 6PLC006960	STRUCTUREX DEVELOPER & FINANCE LIMITED	ACTV	03-01-1996	PHOOL KIUMARI BHAWAN,HANUMAN NAGAR,	PS.RAMPUR ,DIST. GAYA-1.	PS.RAMPUR,DIS T. GAYA-1.	BR



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551	U00800BR199 6PLC006968	SUKRIT INVESTMENT (INDIA) LIMITED	ACTV	08-01-1996	GANDHI PATH,SASARAM,PS.S ASARAM,DIST. ROHTAS-15.	-	PS.SASARAM,DI ST. ROHTAS-15.	BR
552	U00800BR199 6PLC006982	KRISHI BIJAK COMMERCIAL SAVINGS LIMITED	ACTV	11-01-1996	ANISHABAD,PS.ANISH ABAD,DIST. PATNA.	-	DIST. PATNA.	BR
553	U00800JH199 6PTC006983	SUHANA FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	11-01-1996	GOLMORI ,MAIN ROAD,JAMSHEDPUR, PS.GOLMORI,	DIST.WEST SINGHBHU M	DIST.WEST SINGHBHUM	BR
554	U08012BR199 6PTC006987	PRIMULA INDIA FINANCE PRIVATE LIMITED	ACTV	12-01-1996	3RD FLOOR,CHANDRA KATRA,DHARMSHALA ROAD,	PS.SASARA M,	DIST.ROHTAS.	BR
555	U08012BR199 6PTC006988	RAJARSHI FINANCE AND INVESTMENTS PRIVATE LIMITED	ACTV	12-01-1996	G.T.ROAD,SASARAM- 15,PS.SASARAM,	DIST.ROHT AS.	DIST.ROHTAS.	BR
556	U08012BR199 6PTC006989	MASTAK FINANCE PRIVATE LIMITED	ACTV	12-01-1996	JAIL ROAD,ARRAH- 1,PS.ARRAH TOWN,	DIST. BHOJPUR.	DIST. BHOJPUR.	BR
557	U00800BR199 6PLC006991	VASHUNDHARA PROTECTIVE ECONOMY (INDIA) LIMITED	ACTV	12-01-1996	GURUDWRA ROAD,PO.R.S.GAYAP S.KOTWALI,	DIST.GAYA.	DIST.GAYA.	BR



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558	U00800BR199 6PTC006993	SHAHLA FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	16-01-1996	AT & PO. MEHSAUL GOTE,PS.SITAMARHI,	DIST. SITAMARHI.	DIST. SITAMARHI.	BR
559	U00800BR199 6PLC006994	P.I.FINANCIAL SERVICES LIMITED	ACTV	16-01-1996	SONCHARI MARKET,ALAM GANJ,BIHAR SHARIF.	803 101.	803 101.	BR
560	U08031BR199 5PTC006833	BHASKAR SECURITIES PRIVATE LIMITED	ACTV	10-11-1995	H/O RAMEKBAL SINGH,SITARAM PATH,WEST PATEL NAGAR,	PS.SHASTRI NAGAR,	DIST.PATNA-23.	BR
561	U08011BR199 5PLC006834	ALPS ECONOMY (INDIA) LIMITED	ACTV	10-11-1995	ARIF NAGAR,GEWAL BIGHA,PS.GEWAL BIGHA,	DIST.GAYA.	DIST.GAYA.	BR
562	U00800BR199 5PLC006848	EVERRISING FINANCE & INVESTMENT LIMITED	ACTV	17-11-1995	KUNJ VILAS,EXHIBITION ROAD,PS.GANDHI MAIDAN,	DIST. PATNA-1.	DIST. PATNA-1.	BR
563	U00800JH199 5PTC006851	KOLHAN CREDIT AND FINVEST COMPANY PRIVATE LIMITED	ACTV	17-11-1995	AT & PO. MAJHGAON,PS.MAJH GAON,	DIST. WEST SINGHBHU M.	DIST. WEST SINGHBHUM.	BR
564	U00800BR199 5PLC006857	SHEETAL ECONOMY INDIA LIMITED	ACTV	21-11-1995	338,ASHOKA PLACE,EXHIBITION ROAD,	PS.GANDHI MAIDAN,	DIST.PATNA-1.	BR
565	U00800BR199 5PTC006867	RIDHISHREE SAVINGS & LEASING	ACTV	28-11-1995	ROAD NO12,BEHIND GAURIYAMATH,YARP UR,	PS.JAKKAN PUR,	DIST. PATNA-1.	BR



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		PRIVATE LIMITED						
566	U00804BR199 5PLC006870	STARK INDIA FINANCE LIMITED	ACTV	29-11-1995	ASHIANA ROAD,PS.SHASHTRI NAGAR,	DIST. PATNA-25.	DIST. PATNA-25.	BR
567	U00800BR199 5PLC006871	AKARSHAN ECONOMY INDIA LIMITED	ACTV	29-11-1995	RAJENDRA CHOWK HAJIPUR,PS.HAJIPUR,	DIST. VAISHALI.	DIST. VAISHALI.	BR
568	U08011BR199 5PLC006874	AKSHAR LEASING COMPANY (INDIA) LIMITED	ACTV	30-11-1995	DINSH TANK ROAD ARRAH,PS.ARRAH TOWN THANA,	DIST. BHOJPUR.	DIST. BHOJPUR.	BR
569	U08012BR199 5PTC006875	KUTUMB FINANCE PRIVATE LIMITED	ACTV	30-11-1995	KUTUMB MARKET,BUXAR ROAD,PS.KOCHAS,	DIST. ROHTAS.	DIST. ROHTAS.	BR
570	U00800BR199 5PTC006901	CREATION SAVINGS & FINANCIAL PRIVATE LIMITED	ACTV	08-12-1995	EXHIBITION ROAD,PS.GANDHI MAIDAN,	DIST.PATNA	DIST.PATNA.	BR
571	U08011BR199 5PTC006908	SHARDA HIRE PURCHASE COMPANY PRIVATE LIMITED	ACTV	12-12-1995	NAND MARKET,DUJRA,PS.B UDHA COLONY,	DIST. PATNA-1.	DIST. PATNA-1.	BR
572	U00800BR199 5PLC006912	ESTUARY SAVINGS AND INVESTMENT	ACTV	13-12-1995	C/O KAILASH SINGH,MOH. & PO. GAWALBIGHA(BAULIP AR	PS. CIVIL LINE,	DIST. GAYA.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMPANY LIMITED						
573	U00800BR199 5PTC006913	BHOJPUR INDUSTRIAL INVESTMENT PRIVATE LIMITED	ACTV	13-12-1995	BINDTOLI,ARRAH,PS. ARRAH TOWN,	DIST. BHOJPUR.	DIST. BHOJPUR.	BR
574	U00800BR199 4PLC005742	LA CHANCE FINANCE & INVESTMENT LIMITED	ACTV	01-03-1994	KALAMBAG ROAD NEAR PARVATICINEMA ,MUZAFFARPUR	-	CINEMA ,MUZAFFARPUR	BR
575	U00800BR199 4PLC005754	HORIZONTAL SAVINGS & INVESTMENT LIMITED	ACTV	04-03-1994	MAIN ROAD,BUXAR,DIST.B UXAR.	-	DIST.BUXAR.	BR
576	U00800BR199 4PTC005776	WEST CHAMPARAN SAVING & INVESTMENT PRIVATE LIMITED	ACTV	16-03-1994	MAIN ROAD,BETTIAH,WEST CHAMPARAN	-	WEST CHAMPARAN	BR
577	U00800BR199 4PTC005786	SHERSHAH FINANCE PRIVATE LIMITED	ACTV	18-03-1994	KARGAHAR ROA,SASARAM	ROHTAS.	ROHTAS.	BR
578	U00800JH199 4PTC005831	YOUTH INDIA SAVING & ECONOMY COMPANY	ACTV	06-04-1994	MAIN CHOWK,DIST. GODDA.	-	DIST. GODDA.	BR



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		PRIVATE LIMITED						
579	U00800BR199 4PLC006021	YAK SAVING & LEASING INDIA LIMITED	ACTV	04-08-1994	ILAM RAM CHOWK,PO.BETTIAH, DIST. WEST CHAMPARAN	-	DIST. WEST CHAMPARAN	BR
580	U00800BR199 4PTC005835	SURSAR FINANCE COMPANY PVT LTD	ACTV	07-04-1994	AT AND P.O. SURSANDDIST.SITAM ARHI	BIHAR	BIHAR	BR
581	U00800BR199 4PLC006061	JAYANTI CREDIT & ECONOMY LIMITED	ACTV	25-08-1994	AT & PO. SANDESH,PS.SANDE SH,	DIST. BHOJPUR.	DIST. BHOJPUR.	BR
582	U00800BR199 4PLC006066	APOLLO ECONOMY INDIA LIMITED	ACTV	30-08-1994	MOTIJHIL ,MUZAFFARPUR.	-	MUZAFFARPUR.	BR
583	U00800BR199 4PLC006067	INWAYS ECONOMY INDIA LIMITED	ACTV	31-08-1994	-	-	PATNA	BR
584	U08011JH199 4PTC006117	BHAVNATHPUR INVESTMENTS PRIVATE LIMITED	ACTV	03-10-1994	203, COOPERATIVE COLONY,BOKARO STEEL CITY,	PS. BOKARO STEEL CITY,	BIHAR	BR
585	U08031BR199 4PTC006122	S.J.M. FINANCIAL & DEVELOPERS PVT LTD	ACTV	04-10-1994	MAIN ROADSUPAUL	BIHAR	PS. MAIN ROAD SUPUAL	BR
586	U00800BR199 4PTC006126	G.P. ECONOMY &	ACTV	05-10-1994	KHETARI MOHALLAHARRAH	PS. TOWN THANA, ARRAH	BIHAR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMMERCIAL(IN DIA) PVT LTD						
587	U08012BR199 4PLC006127	INDRADHAN FINANCE COMPANY LIMITED	ACTV	06-10-1994	BARI BAZARGOPALGANJ	BIHAR	PS. GOPALGANJ	BR
588	U00800BR199 4PLC006140	OWNS SAVING COMPANY LIMITED	ACTV	19-10-1994	C/O NARESH KUMAR YADAVNORTH S.K.PURI	PATNA-13	PS. SRIKRISHNA PURI	BR
589	U08011BR199 4PTC006141	SHREYA ECONOMY PRIVATE LIMITED	ACTV	19-10-1994	BANK MORE COLONYCHITRA GUPTA NAGAR	KANKAR BAGH, PATNA-20	PS. KANKAR BAGH	BR
590	U00804BR199 4PLC006149	ADARSH ASHMA ECONOMY LIMITED	ACTV	24-10-1994	AMARDEEP BHAWANTILAK MANJHI	BHAGALPU R	PS. BHAGALPUR	BR
591	U00802BR199 4PTC006150	SANGRAH SAVINGS & INVESTMENT PVT LTD	ACTV	24-10-1994	EAST BANUCHHAPARBETTI AH	WEST CHAMPARA N	PS. BETTIAH	BR
592	U08019BR199 4PLC006152	VALMIKI INDUSTRIAL FINANCE LTD	ACTV	24-10-1994	DABGAR TOLABAGAHA-845 101	WEST CHAMPARA N	PS BAGAHA	BR
593	U08012BR199 4PLC006156	NACHIKET ECONOMY INDIA LTD	ACTV	28-10-1994	PRESS GALLI, JANDAHAVAISALI	PS. JANDAHA	BIHAR	BR
594	U08031BR199 4PTC006159	NOBLE SECURITIES PRIVATE LIMINTED	ACTV	01-11-1994	NARAYAN PLAZAEXHIBITION ROAD	PATNA-1	PS. KOTWALI	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
595	U08012BR199 4PLC006162	NAYA SABERA HOUSING DEVELOPMENT & FINANCE CO. LTD	ACTV	02-11-1994	MAHENDRA SADANDAK BANGLA ROAD	HAJIPUR, VAISALI	PS. HAJIPUR	BR
596	U08011BR199 4PTC006164	MAHTHA SECURITIES PVT LTD	ACTV	02-11-1994	214, JAGAT TRADE CENTREFRAZE ROAD	PATNA-1	PS. KOTWALI	BR
597	U08031BR199 4PTC006167	BAM CAPITAL SERVICES PVT LTD	ACTV	10-11-1994	KHUNJ VILAS1ST FLOOR, INFRONT OF GANGOTRI	APARTMEN T, EXHIBITION ROAD	PATNA-1, PS. GANDHI MAIDAN	BR
598	U00800BR199 4PTC006205	HEIP INDIA SAVING AND INVESTMENT COMPANY PRIVATE LIMITED	ACTV	25-11-1994	GOURAKHNI GAJRAM,SASARAM,P. S. SASARAM,	ROHTAS(BI HAR)	ROHTAS(BIHAR)	BR
599	U08012BR199 4PTC006210	T.P.S. FINANCE PRIVATE LIMITED	ACTV	06-12-1994	G.T.ROAD,P.S. SASARAM,	DIST. ROHTASH.	DIST. ROHTASH.	BR
600	U08012BR199 4PTC006211	MISHRI FINANCE & PLANTATION PRIVATE LIMITED	ACTV	06-12-1994	PALI ROAD,DEHRI- ON-SONE,	P.S. DEHRI- ON-SONE,	DIST. ROHTASH.	BR
601	U08012BR199 4PTC006213	HIKSIL SAVING AND FINANCE PRIVATE LIMITED	ACTV	06-12-1994	DEHRI ROADBIKRAMGANJ	P.S. BIKRAMGA NJ	DIST. ROHTAS	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
602	U08012BR199 4PTC006214	BUXAR FINANCE PRIVATE LIMITED	ACTV	06-12-1994	MAIN ROADBUXAR	PS. BUXAR	BIHAR	BR
603	U08012BR199 4PTC006215	CLASSICON HOUSING & LEASING FINANCE PRIVATE LIMITED	ACTV	06-12-1994	1 ST FLOOR GARIB NAWAJ CLINICJAIL ROAD	P.S. ARRAH TOWN	DIST. BHOJPUR	BR
604	U08012BR199 4PTC006225	REHI FINANCE & INVESTMENT COMPANY PRIVATE LIMITED	ACTV	08-12-1994	GORKCHINI,P.S. SASARAM	ROHTAS	BIHAR	BR
605	U00800BR199 4PTC006226	BHOO MANDAL SAVINGS & FINANCE(INDIA) PRIVATE LIMITED	ACTV	08-12-1994	BAGAHA-2PO. NARAIPUR	DIST. WEST CHAMPARA N	PS. BAGAHA	BR
606	U00800BR199 4PLC006228	J.D.H ECONOMICAL INVESTMENT INDIA LIMITED	ACTV	08-12-1994	C/O BRAHMACHARI & COMPANY4/1 INDUSTRIAL ESTATE	P O & P S PATALIPUT RA	PATNA	BR
607	U00800BR199 4PTC006232	PREETI CONSULTANTS AND FINANCIAL SERVICES PVT LTD	ACTV	09-12-1994	KURJIPO SADAKAT ASHRAM	PS PATALIPUT RA	PATNA-10	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
608	U08011BR199 4PLC006233	BITHAULI LEASING LIMITED	ACTV	09-12-1994	BITHULIVAISALI	BIHAR	PS BITAULI	BR
609	U00802BR199 4PLC006237	PNK VITTA VINIYOG LIMITED	ACTV	13-12-1994	BANKMAN COLONYCHITRGUPTA NAGAR	PS KANKAR BAGH	PATNA-20	BR
610	U00802BR199 4PTC006245	BFI COMMERCIALS PRIVATE LIMITED	ACTV	21-12-1994	4/127, LIGHANUMAN NAGAR	KANKAR BAGH, PS. KANKAR BAGH	PATNA-20	BR
611	U00800BR199 4PLC006252	MERCIFUL FINANCE & INVESTMENT LIMITED	ACTV	22-12-1994	KALAMBAGH ROADNEAR PARVATI CINEMA	PS KAZI MOHAMDPU R	DIST MUZAFFARPUR	BR
612	U08012BR199 4PLC006254	JAGSARTHI INDUSTRIAL & HOUSING FINANCE INDIA LIMITED	ACTV	23-12-1994	RAJIV NAGARROAD NO. 20	PS DIGHA THANA	PATNA-24	BR
613	U08012BR199 5PLC006282	REAL-ROUT HOUSING & FINANCE (INDIA) LIMITED	ACTV	05-01-1995	C/O GHULAM RASORIVILL.NAWADA ,P.O. NAWADA	PS. ARRAH NAWADA	DIST. ARRAH, BHOJPUR	BR
614	U08031BR199 5PTC006283	SGI INVESTMENT PRIIVATE LIMITED	ACTV	06-01-1995	GULAB BAG, BETTIAHPS. BETTIAH	DIST. WES CHAMPARA N	DIST. WES CHAMPARAN	BR
615	U00802BR199 5PLC006285	JAIMINI INDIA FINANCE &	ACTV	06-01-1995	TILAKA MANJHIBHAGALPUR	PS. TILKA MANJHI	DIST BHAGALPUR, BIHAR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT LIMITED						
616	U00802BR199 5PTC006286	THE GREAT BIHAR FINANCE COMPANY PRIVATE LIMITED	ACTV	10-01-1995	SHERGANJSASARAM	PS. SASARAM	DIST ROHTAS, BIHAR	BR
617	U00802BR199 5PLC006288	DOLPHIN ECONOMY INDIA LIMITED	ACTV	12-01-1995	PREM MARKET,1ST FLOORGUDRI ROAD,	PS. TOWN THANA HAJIPUR	DIST. VAISHALI	BR
618	U00800BR199 5PTC006289	G.K. SAVINGS PRIVATE LIMITED	ACTV	12-01-1995	GANDHI MARKET, NAYA BAZARPS. BETTIAH	DIST. WES CHAMPARA N	DIST. WES CHAMPARAN	BR
619	U08012BR199 5PTC006292	AJUBA FINANCE PRIVATE LIMITED	ACTV	17-01-1995	TAKIYA BAZARSASARAM- 821115	BIHAR	BIHAR	BR
620	U08012BR199 5PLC006293	RAJRAPPA FINANCE COMPANY LIMITED	ACTV	17-01-1995	G.T.ROADSASARAM - 821115	BIHAR	ROHTAS	BR
621	U00800BR199 5PLC006297	MONI SAVING & INVESTMENT COMPANY LIMITED	ACTV	18-01-1995	AWADH VIHARKESHRI NAGAR	PATNA - 800 024	PATNA - 800 024	BR
622	U00804BR199 5PLC006309	DHILLON MERCANTILE LIMITED	ACTV	24-01-1995	DHILLON NIWAS, KACHCHI GHAT,PS. PATNACITY,	PATNA	PATNA	BR
623	U08011BR199 5PTC006315	PATNA CITY LEASING (INDIA)	ACTV	30-01-1995	SAKRIGALI,SHERSHA H ROAD,P.O. GULZARBAGH,	PS. ALAMGANJ	PATNA-7	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
624	U00800BR199 5PLC006331	PATLA FINANCE LIMITED	ACTV	07-02-1995	GANGADEEP,701- A,S.K.PURI,PS. S.K.PURI,DIST. PATNA-1	-	PS. S.K.PURI,DIST. PATNA-1	BR
625	U08019BR199 5PLC006333	ADISHAKTI ECONOMY (INDIA) LIMITED	ACTV	07-02-1995	AT HOUSE OF R.K.SINGH,SI,ROAD NO. 2,JAI MAHAVEER COLONY	SANDALPU R,PS.KUMH RAR,	DIST. PATNA-6	BR
626	U00800BR199 5PTC006353	SITARA SAVINGS & COMMERCIAL CREDIT PRIVATE LIMITED	ACTV	14-02-1995	STATION ROAD,DUMRAON,PS. DUMRAON,	DIST. BUXAR	BIHAR	BR
627	U00800BR199 5PTC006358	TAPASYA INVESTMENT & LEASING PRIVATE LIMITED	ACTV	16-02-1995	HOSPITAL CHOWK,STATION ROAD,PS.& DIST. GOPALGANJ	BIHAR	BIHAR	BR
628	U00800BR199 5PTC006360	PRAPTI COMMERCIAL FINANCE (INDIA) PRIVATE LIMITED	ACTV	16-02-1995	J. HOUSE ,BAZAZA ROAD,P.O. & DIST. GAYA,	PS. KOTWALI GAYA	PS. KOTWALI GAYA	BR
629	U08019BR199 5PLC006364	SARK PORTFOLIO MANAGEMENT LIMITED	ACTV	17-02-1995	NAGENDRA NIWAS,GORAKHNATH LANE,EAST BORING CANAL ROAD,	PS.KRISHN APURI,	DIST. PATNA-1	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
630	U00800BR199 5PLC006372	J.D,G, SAVING & LEASING (INDIA) LIMITED	ACTV	24-02-1995	AT & PO. SARAIYAN (GUNDI),DISTT. BHOJPUR (BIHAR)	-	DISTT. BHOJPUR (BIHAR)	BR
631	U00804BR199 5PTC006384	BLUE WHEELS FINANCIAL SERVICES PRIVATE LIMITED	ACTV	07-03-1995	RASTOGI BHAWANM,PO. KADAM KUANPS. KADAM KUAN, DISTT.PATNA	-	PS. KADAM KUAN, DISTT.PATNA	BR
632	U08031BR199 5PLC006386	ANGEL CAPITAL LIMITED	ACTV	07-03-1995	ASHOK NAGAR, KANKARBAGH,PS. KANKARBAGH,DISTT. PATNA-20	-	PS. KANKARBAGH,D ISTT.PATNA-20	BR
633	U08012BR199 5PTC006392	OPS FINANCE PRIVATE LIMITED	ACTV	09-03-1995	G.T.ROAD,PS . SASARAM,DISTT. ROHTAS	-	DISTT. ROHTAS	BR
634	U08012BR199 5PTC006393	GRB FINANCE PRIVATE LIMITED	ACTV	09-03-1995	BUXAR ROAD,PS. KOCHAS,DISTT. ROHTAS	-	DISTT. ROHTAS	BR
635	U00800BR199 5PTC006395	SEARCHSTAR SAVING & FINANCE PRIVATE LIMITED	ACTV	10-03-1995	AT & PO. SANOKHARHAT,PS. SANOKHARHAT,	DISTT. BHAGALPU R	DISTT. BHAGALPUR	BR
636	U00800BR199 5PLC006406	RABIA SAVING & FINANCE INDIA LIMITED	ACTV	14-03-1995	BEHIND MONA CINEMA ,EASTGANDHI MAIDAN,PS.PIRBAHO RE,	DISTT.PATN A	DISTT.PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
637	U00800BR199 5PLC006407	O.P.I.LEASING LIMITED	ACTV	14-03-1995	L-1- 22,S.K.PURI,SOUTH,P S. S.K.PURI,DISTT. PATNA	-	PS. S.K.PURI,DISTT. PATNA	BR
638	U00800BR199 5PLC006408	BOOST INDIA SAVINGS & INVESTMENT LIMITED	ACTV	22-03-1995	AT.D.C.LANE,GULZAR BAGH,PS. ALAMGANJ,DISTT. PATNA	-	PS. ALAMGANJ,DIST T. PATNA	BR
639	U00800BR199 5PLC006409	AASHADEEP ECONOMY INDIA LIMITED	ACTV	23-03-1995	BELBANAWA,MOTIHA RI,PS. MOTIHARI,	DISTT. EAST CHMPARAN	DISTT. EAST CHMPARAN	BR
640	U08031BR199 5PLC006412	SIGIL FINVEST (INDIA) LIMITED	ACTV	23-03-1995	CDA COLONY NORTH,SP. SHASTRI NAGAR,	DISTT. PATNA	DISTT. PATNA	BR
641	U00800BR199 5PLC006421	BIHAR PEOPLES FINANCE COMPANY LIMITED	ACTV	27-03-1995	AT. BISHENPUR ROAD,PS. TOWN POLICE STATION,	DISTT. BEGUSARAI	DISTT. BEGUSARAI.	BR
642	U08019BR199 5PTC006432	LARAIB FINVEST PRIVATE LIMITED	ACTV	30-03-1995	HARI JI KA HAATA,ARRAH,PS. TOWN THANA,	DISTT. BHOJPUR	DISTT. BHOJPUR	BR
643	U08012JH199 5PTC006453	PURVASA HOUSING & LEASING PRIVATE LIMITED	ACTV	17-04-1995	AT.12,DIGWADIH ROAD,(MOHAL BAR-I) PO. C.F.R.I.,PS.DIGWADIH,	DIST. DHANBAD	DIST. DHANBAD	BR
644	U08031JH199 5PTC006465	NEHA CAPITALS PRIVATE LIMITED	ACTV	20-04-1995	IN THE HOUSE OF SRI MATHURAPRASAD,G OWSHALA ROAD,	PS.UPPER BAZAR,	DIST.RANCHI	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
645	U00800BR199 5PLC006470	GROWELTH INDIA FINANCE & INVESTMENT LIMITED	ACTV	24-04-1995	705, LAV KUSH TOWER,EXHIBITION ROAD,PS.GANDHI	MAIDAN,	DIST. PATNA	BR
646	U00802BR199 5PLC006473	PEASANT FINANCE & INVESTMENT (INDIA) LIMITED	ACTV	25-04-1995	DEO HOME,2ND FLOOR,KANKARBAGH COLONY,	PS. KANKARBA GH COLONY,	DIST. PATNA	BR
647	U08019BR199 5PLC006474	DATASRI INVESTMENT & FINANCE INDIA LIMITED	ACTV	25-04-1995	JAKKANPUR,GARDAN IBAGH,PS. GARDANIBAGH,	DIST. PATNA	DIST. PATNA	BR
648	U08031JH199 5PTC006478	MAX HOLDING PRIVATE LIMITED	ACTV	26-04-1995	60-KAGAL NAGAR,SONARI,PS. SONARI,	JAMSHEDP UR	JAMSHEDPUR	BR
649	U00800JH199 5PLC006482	GRANGE HOUSING FINANCE & INVESTMENT (INDIA) LIMITED	ACTV	28-04-1995	NAWAGARH CHATEEI,IN FRONT OFGIRIDIH KSHETRIYA GRAMIN BANK	PS. DHANWAR,	DIST. GIRIDIH	BR
650	U00800BR199 5PTC006483	BANKURA INDIA SAVINGS AND INVESTMENT COMPANY PRIVATE LIMITED	ACTV	28-04-1995	CINEMA ROAD,HAJIPUR,PS. CITY THANA HAJIPUR,	DIST. VAISHALI	DIST. VAISHALI	BR
651	U00800BR199 5PLC006485	SANGRAHIT FINANCE & INVESTMENT LIMITED	ACTV	28-04-1995	DUMRA ROAD,BY PASS CHOWK(RAJA PATHI)PO.SITAMARHI BAZAR	PS.SITAMA RHI,	DIST.SITAMARHI	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
652	U00800BR199 5PTC006494	ABJA SAVINGS & FINANCE PRIVATE LIMITED	ACTV	05-05-1995	MAURYA NAGAR,SALHPUR,PO. MIRZANHAT,PS.HABIB PUR,	DIST. BHAGALPU R	DIST. BHAGALPUR	BR
653	U08031BR199 5PTC006499	GOLDEN HARVEST INVESTMENT AND FINANCIAL SERVICES PRIVATE LIMITED	ACTV	09-05-1995	HOTEL ATITHI PALCE(ROOP KUMAR)TILKAMANJHI, PS.TILKAMANJHI,	DIST.BHAG ALPUR	DIST.BHAGALPU R	BR
654	U00800BR199 5PTC006501	MERONA SAVINGS & INVESTMENT PRIVATE LIMITED	ACTV	10-05-1995	SRI RAM MARKET COMPLEX,PAKRI ROAD,ARRAH,	PS. TOWN THANA,	DIST. BHOJPUR	BR
655	U00800BR199 5PLC006506	MONDE FINANCE LIMITED	ACTV	16-05-1995	R.N.S.COLLEGE ROAD,PS. SRIKRISHNAPURI,	DIST. PATNA	DIST. PATNA	BR
656	U00800BR199 5PTC006507	ZEN SAVINGS PRIVATE LIMITED	ACTV	16-05-1995	BISHNUPURA,IMADPU R,PS.IMADPUR,	DIST. BHOJPUR	DIST. BHOJPUR	BR
657	U00802BR199 5PTC006512	BNS INVESTMENT & FINANCE PRIVATE LIMITED	ACTV	17-05-1995	KATIRA ROAD,ARRAH,PS. ARRAH,	DIST. BHOJPUR	DIST. BHOJPUR	BR
658	U08031BR199 5PTC006525	A.P.P. SECURITIES	ACTV	23-05-1995	301,SYMPHONY APARTMENT,SHIPURI,	PS.SHASTRI NAGAR,	DIST. PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
659	U08031BR199 5PLC006529	ONWARD SECURITIES LIMITED	ACTV	25-05-1995	SWARN KIRAN,NEW PUNAICHAK,PS.KRISH NAPURI,	DIST. PATNA	DIST. PATNA	BR
660	U00800BR199 5PTC006530	SUKANYA SAVINGS (INDIA) PRIVATE LIMITED	ACTV	26-05-1995	HOUSE OF SRI ANUGRAH NARAINSINGH,NEAR B/82,LOHIANAGAR,	PS.KANKAR BAGH,	DIST. PATNA	BR
661	U00800BR199 5PLC006543	HABILLITATE FINANCE COMMERCIAL LIMITED	ACTV	05-06-1995	EXHIBITION ROAD,PS.GANDHI MAIDAN,	DIST. PATNA	DIST. PATNA	BR
662	U00800BR199 5PLC006544	PRATISHANTI FINANCE & INVESTMENT LIMITED	ACTV	05-06-1995	AT & PO.GURU BAZAR,PS.BARARI,DI ST.KATIHAR	-	PS.BARARI,DIST .KATIHAR	BR
663	U00800BR199 5PLC006545	VISHWAGANGA FINANCE LIMITED	ACTV	05-06-1995	HENRY BAZAR,PO & PS MOTIHARI	DIST EAST CHAMPARA N	BIHAR	BR
664	U00804BR199 5PTC006546	KASH CREDIT INDIA PRIVATE LIMITED	ACTV	06-06-1995	NAURA(KUDASON)PS. NAURA(KUDASON)	DIST.BHAB HUA	DIST.BHABHUA	BR
665	U00804BR199 5PTC006552	RESCON FINANCIAL SERVICES PRIVATE LIMITED	ACTV	09-06-1995	HOUSE NO. S.E.,ROAD NO.12,RAJENDRA NAGAR,PS.KADAM KUAN,	DIST.PATNA -16	DIST.PATNA-16	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
666	U00800BR199 5PLC006556	BRAMRAJ INDIA SAVINGS & FINANCE LIMITED	ACTV	12-06-1995	KAJIPUR,NAYA TOLA,PS. KADAM KUAN,	DIST. PATNA	DIST. PATNA	BR
667	U08031BR199 5PTC006564	SR VENTURES PRIVATE LIMITED	ACTV	16-06-1995	AT.IALBAZARPS.BETT IAH,DIST.WEST CHAMPARAN	PS.BETTIAH	PS.BETTIAH	BR
668	U08012BR199 5PTC006571	CIDOWN FINANCE & BUILDERS PRIVATE LIMITED	ACTV	28-06-1995	FANCY MARKET,GANDHIPAT H,PS.SASARAM CHOUKI NO2,	DIST. ROHTAS	DIST. ROHTAS	BR
669	U00800BR199 5PTC006591	NOKHA FINANCE & PLANTATIONS PRIVATE LIMITED	ACTV	12-07-1995	SASARAM CIVIL LINES,RAJ COLONY,SASARAM,	SP.CHOUKI NO 2,SASARAM	DIST.ROHTAS	BR
670	U08012BR199 5PTC006603	KANER FINANCE PRIVATE LIMITED	ACTV	14-07-1995	CHENARI,PS.CHENAR I,DIST.ROHTAS	-	DIST.ROHTAS	BR
671	U00802BR199 5PTC006606	SANGRILA FINANCE PRIVATE LIMITED	ACTV	17-07-1995	KANKARBAGH ROAD,PS.KANKARBA GH,	DIST.PATNA	DIST.PATNA	BR
672	U00800BR199 5PLC006608	ARJAN SAVING INDIA LIMITED	ACTV	18-07-1995	NEAR BUS STAND,RAMCHANDR APUR,BIHAR SARIF,PS.MURARPUR (LAHERI	DIST. NALANDA	DIST. NALANDA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
673	U08031BR199 5PLC006615	EXPERTS (INDIA) CAPITAL LIMITED	ACTV	19-07-1995	42,FRASER ROAD,ABOVE PUNJAB& SIND BANK,ROOM NO205,	IIND FLOOR,PS. KOTWALI,	DIST.PATNA	BR
674	U00800JH199 5PLC006623	FELICITER BIHAR ECONOMY LIMITED	ACTV	24-07-1995	.PERSUDIH,PO. PERSUDIH,PS.PERSU DIH,	DIST. EAST SINGHBHU M (BIHAR)	DIST. EAST SINGHBHUM (BIHAR)	BR
675	U00800BR199 5PTC006626	DHANRAJ SAVINGS PRIVATE LIMITED	ACTV	24-07-1995	ASHOK NAGAR,ROAD NO 8,KANKARBAGH,PS.K ANKARBAGH,	DIST. PATNA-20	DIST. PATNA-20	BR
676	U00800BR199 5PLC006627	SWARANKALAS H SAVING & INVESTMENT (INDIA) LIMITED	ACTV	25-07-1995	TIN LALTEN,CHURCH ROAD,PS.BETTIAH SADER THANA,	DIST.WEST CHMPARAN	DIST.WEST CHMPARAN	BR
677	U00800BR199 5PLC006628	GREEN UPTODATE AGRO ECONOMIC (INDIA) LIMITED	ACTV	25-07-1995	SAHEBGANJ ROAD,BARA CHAKIA,PS.BARA CHAKIA,	DIST. EAST CHAMPARA N	DIST. EAST CHAMPARAN	BR
678	U00804JH199 5PLC006629	SHARK MARKETING & VINIYOG LIMITED	ACTV	25-07-1995	GOLAN NIWAS,C/O DR.A.S.GOLAN,NEAR JAMSHEDPUR PUBLIC SCHOOL	NEW BARADIH,P S.BARADIH,	JAMSHEDPUR	BR
679	U00800BR199 5PLC006631	TAKTIKALS FINANCE (INDIA) LIMITED	ACTV	26-07-1995	32,SHEETAL VISHRAM,LANGERTO LI,PS.KADAM KUAN,	DIST.PATNA	DIST.PATNA	BR
680	U00800BR199 5PLC006632	HARSIDHI (INDIA) FINANCE	ACTV	26-07-1995	SHANKER BHAWAN,KRISHNA	DIST. PATNA	DIST. PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		& INVESTMENT LIMITED			MARKET,EXHIBITION ROAD,PS.K.OTWALI,			
681	U00800BR199 5PLC006636	NAVIN KRISHI CREDIT & SAVINGS COMPANY LIMITED	ACTV	26-07-1995	C/O SRI AMBIKA SINGH,BHAGWANPUR CHOWK,	PS.SADER THANA,	DIST.MUZAFFER PUR	BR
682	U00800BR199 5PLC006637	SWARANJYOTI SAVING & FINANCE LIMITED	ACTV	28-07-1995	MAHARAJGHAT,PATN ACITY,PS.KHAJEKALA ,	DIST.PATNA	DIST.PATNA	BR
683	U08012BR199 5PTC006645	ATULIT FINANCE PRIVATE LIMITED	ACTV	02-08-1995	GT ROAD,SASARAM,PS.S ASARAM,DIST. ROHTAS	-	DIST. ROHTAS	BR
684	U08012BR199 5PLC006646	SONANCHAL FINANCE LIMITED	ACTV	02-08-1995	BUXAR ROAD,KARGAHAR,PS. KARGAHAR,	DIST.ROHT AS	DIST.ROHTAS	BR
685	U08019BR199 5PTC006647	ALIAS FINANCE COMPANY PRIVATE LIMITED	ACTV	03-08-1995	GANDHI PATH,SASARAM,PS.S ASARAM,	DIST.ROHT AS	DIST.ROHTAS	BR
686	U08031JH199 5PTC006665	BONHIE COMMERCIAL COMPANY PRIVATE LIMITED	ACTV	09-08-1995	NAGAR MANDIR MARG,BARIATU,BOOT Y ROAD,	DIST.RANC HI	DIST.RANCHI	BR
687	U00800BR199 5PTC006674	SWEEKAR FINANCE AND INVESTMENT	ACTV	24-08-1995	NAYA BAZAR,PS.BETTIAH,DI	-	DIST. EAST CHAMPARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED			ST. EAST CHAMPARAN.			
688	U00800BR199 5PTC006687	FATE INDIA SAVING & INVESTMENT COMPANY PRIVATE LIMITED	ACTV	30-08-1995	INDRACHAND MARKET,DHARAM SHALA GATE,	PS.SASARA M,DIST. ROHTAS.	PS.SASARAM,DI ST. ROHTAS.	BR
689	U00800BR199 5PTC006711	ACTIVE ECONOMY & DEVELOPERS COMPANY PRIVATE LIMITED	ACTV	11-09-1995	MAKHAN PUR,BARI PATANDEVI,PS.ALAM GANJ,	PO.GULZAR BAGH,DIST. PATNA-7	PO.GULZARBAG H,DIST.PATNA-7	BR
690	U00800BR199 5PLC006726	RAYMOND INDIA FINANCE & INVESTMENT COMPANY LIMITED	ACTV	19-09-1995	SOLIETY,BAIRIA,PS.M UZAFFARPUR,	DIST. MUZAFFAR PUR.	DIST. MUZAFFARPUR.	BR
691	U00800BR199 5PTC006727	BANDHU ECONOMY PRIVATE LIMITED	ACTV	19-09-1995	BROJGAR BHAWAN,NEAR SBI,SRI KRISHNA NAGAR,	PS.S.K.NAG AR,	DIST.PATNA-1	BR
692	U08012BR199 5PTC006731	PCS FINANCE AND INVESTMENTS PRIVATE LIMITED	ACTV	21-09-1995	GAURAKSHANI,SASA RAM-15,PS.SARARAM	DIST.ROHT AS.	DIST.ROHTAS.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
693	U00800BR199 5PTC006734	CHANDRA SAVINGS COMPANY PRIVATE LIMITED	ACTV	21-09-1995	PO. PANDAUL,PS.PANDAU L,PS.PANDAUL,	DIST. MADHUBAN I.	DIST. MADHUBANI.	BR
694	U08031BR199 5PTC006737	MZA FINANCIAL CONSULTANTS PRIVATE LIMITED	ACTV	22-09-1995	WARIS MARKET,AMBAIR TIRMOHANI,BIHARSH ARIF-1,	PS.BIHARS HARIF,DIST. NALANDA.	PS.BIHARSHARI F,DIST.NALAND A.	BR
695	U00800BR199 5PTC006778	CALENDER SAVINGS PRIVATE LIMITED	ACTV	12-10-1995	LAL BAZAR,BETTIAH,PS.B ETTIAH,	DIST.WEST CHAMPARA N.	DIST.WEST CHAMPARAN.	BR
696	U00800BR199 5PTC006786	BAZIDPUR SAVINGS PRIVATE LIMITED	ACTV	13-10-1995	BAZIDPUR,PO.BAZAID PUR SAUDAT,VIA BIDDUPUR,PS.BAZIDP UR,	DIST.VAISH ALI.	DIST.VAISHALI.	BR
697	U00800BR199 5PTC006788	UDBHAV SAVINGS AND FINANCE PRIVATE LIMITED	ACTV	13-10-1995	DHARAM SAMAJ ROAD,MOTIHARI,PS.M OTIHARI,	DIST.EAST CHAMPARA N.	DIST.EAST CHAMPARAN.	BR
698	U08012BR199 5PTC006789	MOHANIA FINANCE PRIVATE LIMITED	ACTV	13-10-1995	MOHANIA,PS.MOHANI A,	DIST.BHAB HUA.	DIST.BHABHUA.	BR
699	U08012BR199 5PTC006790	SARVJEET FINANCE PRIVATE LIMITED	ACTV	13-10-1995	GANDHI PATH,SASARAM- 15,PS.SASARAM,	DIST.ROHT AS.	DIST.ROHTAS.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
700	U08012BR199 5PTC006791	JAWASHAKTI FINANCE PRIVATE LIMITED	ACTV	13-10-1995	GANDHI PATH,SASARAM,PS.S ASARAM,	DIST.ROHT AS.	DIST.ROHTAS.	BR
701	U08031BR199 5PLC006793	HI TEC SECURITIES LIMITED	ACTV	13-10-1995	18,PATLIPUTRA COLONY,PS.PATLIPU TRA,	CIST.PATNA -13	CIST.PATNA-13	BR
702	U00804BR199 5PTC006797	OSHIM FINANCIAL SERVICES PRIVATE LIMITED	ACTV	16-10-1995	B- 25,LOHIANAGAR,KAN KARBAGH,PS.KANKA RBAGH,	DIST.PATNA -20.	DIST.PATNA-20.	BR
703	U00800BR199 5PLC006814	SHREE SANCHAY INDIA FINANCE LIMITED	ACTV	20-10-1995	RAM JEEVAN LANE,NEAR GOVINDPRESS ,KANKARBAGH,	PS.KANKAR BAGH,	DIST.PATNA-20.	BR
704	U00800BR199 5PLC006815	MARIS FINANCE LIMITED	ACTV	20-10-1995	JEHANABAD ,PATNA GAYA ROAD,PS.JEHANABAD ,	DIST.JEHAN ABAD.	DIST.JEHANABA D.	BR
705	U00800BR199 5PLC006819	MECOLIA FINANCE LIMITED	ACTV	02-11-1995	DAK BUNGLOW ROAD,PS.HAJIPUR,	DIST.VAISH ALI.	DIST.VAISHALI.	BR
706	U08012BR199 5PTC006822	ASFI FINANCE PRIVATE LIMITED	ACTV	08-11-1995	ASFI BHAWAN,CHAUKHAN DI ROAD,PS.SASARAM,	DIST. ROHTAS.	DIST. ROHTAS.	BR
707	U08012BR199 5PTC006823	UTTRANCHAL SAVINGS	ACTV	08-11-1995	SEETAL TOLA,NEAR SAPNA	DIST.BHOJP UR.	DIST.BHOJPUR.	BR



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		PRIVATE LIMITED			CINEMA,PS.ARRAH TOWN,			
708	U00800BR199 5PTC006824	NASRIGANJ SAVINGS AND INVESTMENTS PRIVATE LIMITED	ACTV	08-11-1995	POSTAL ROAD,NASRIGANJ,PS. NASRIGANJ,	DIST. ROHTAS.	DIST. ROHTAS.	BR
709	U00800BR199 6PLC007188	AGRANI ECONOMY LIMITED	ACTV	15-04-1996	CHHOTA RAMNA,BETTIAH,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
710	U00800JH199 6PTC007190	PRANIL FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	15-04-1996	SURAJ COMPLEX,LALJI HIRJI ROADMAIN ROAD,PS.RANCHI KOTWALI,	DIST. RANCHI.	DIST. RANCHI.	BR
711	U00800BR199 6PLC007194	HOMELY LEASING & FINVEST COMPANY LIMITED	ACTV	17-04-1996	H/O UDAY KR.CHOUDHARY,SAK RA BAZAR,PO.DHOLI (SAKRA),	PS. SAKRA,DIST MUZAFFAR PUR.	PS. SAKRA,DIST. MUZAFFARPUR.	BR
712	U00800BR199 6PLC007196	JAI AMBE SAVINGS & FINANCE LIMITED	ACTV	17-04-1996	LATE JAI NARAIN SINGH,JAI ROAD,PS.ARRAH,	DIST. BHOJPUR.	DIST. BHOJPUR.	BR
713	U00800BR199 6PTC007197	SASARAM SAVING PRIVATE LIMITED	ACTV	17-04-1996	G.T.ROAD,SILIYA,SAS ARAM,HOUSE OF SRI GOPAL PRASAD,	PS.SASARA M,	DIST. ROHTAS.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
714	U00804BR199 6PLC007202	KIRTIKA FINANCE LIMITED	ACTV	18-04-1996	4/33,SRIKRISHNAPURI ,PS.SRIKRISHNAPURI,	DIST. PATNA-1.	DIST. PATNA-1.	BR
715	U00800BR199 6PLC007209	AUULI FINANCE LIMITED	ACTV	19-04-1996	GANDHI PATH,CHAUKHANDI,S ASARAM,	PS.SASARA M,	DIST. ROHTAS.	BR
716	U00800BR199 6PTC007210	TAPRAM COMMERCIAL SAVING & FINANCE PRIVATE LIMITED	ACTV	19-04-1996	PIRMUHANI,KADAMK UAN,PS.KADAMKUAN,	DIST.PATNA -3.	DIST.PATNA-3.	BR
717	U00800BR199 6PTC007213	TRHUT HOLDING PRIVATE LIMITED	ACTV	22-04-1996	GAJADHAR CHOUDHARY LANE,SARAIYAGANJ,	PS. & DIST. MUZAFFAR PUR.	PS. & DIST. MUZAFFARPUR.	BR
718	U00800BR199 6PLC007225	STANZA FINANCE & INVESTMENT LIMITED	ACTV	26-04-1996	C/O ARIF HUSSAIN,PHULWARI SHARIF CHOURAHA,	PS.PHULWA RI SHARIF,	DIST. PATNA.	BR
719	U00800BR199 6PTC007232	PRABHAT LEASING PRIVATE LIMITED	ACTV	08-05-1996	YOGENDRA KUTIR,408,NEHRU NAGAR,	BORING CANAL ROAD,	PS.S.K.PURI, DIST. PATNA-1.	BR
720	U00800BR199 6PLC007251	PARASMANI JYOTI FINANCE LIMITED	ACTV	15-05-1996	509-ADHARSHILA COMPLEX(RBI'ADJAC ENT)	SOUTH GANDHI MAIDAN,PA TNA-1	SOUTH GANDHI MAIDAN,PATNA- 1	BR
721	U08011JH199 6PLC007252	SHREE SHOKHAJI FINANCE &	ACTV	17-05-1996	RAJA BAGICHA,DURGA	DIST. DEOGHAR- 814112.	DIST. DEOGHAR- 814112.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		INVESTMENT COMPANY LIMITED			BARI ROAD,PO. B.DEOGHAR,			
722	U08031BR199 6PTC007253	WATSON SECURITIES PRIVATE LIMITED	ACTV	17-05-1996	HOSPITAL ROAD,SIWAN,PS. SIWAN SADAR,	DIST.SIWAN	DIST.SIWAN.	BR
723	U00800BR199 6PLC007281	YOKE SAVING & FINANCE INDIA LIMITED	ACTV	28-05-1996	SUDAMA KUTIR,4H/2,BAHADUR PUR HOUSING COLONY	PS. AGAMKUAN	DIST. PATNA-20.	BR
724	U00802BR199 6PLC007295	HIM GANGA FINLEASE LIMITED	ACTV	06-06-1996	B-1/82,MAURYA LOK COMPLEX,PS.KOTWA LI,	DIST. PATNA-1	DIST. PATNA-1	BR
725	U00800BR199 6PLC007301	TIRHUT SAVINGS & INVESTMENTS LIMITED	ACTV	06-06-1996	MAHOUT TOLI,STATION ROAD,PS. BETTIAH,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
726	U00800BR199 6PLC007313	MAJESTIC ECONOMY LIMITED	ACTV	07-06-1996	DIANA CENEMA COMPOUND,BUS STAND,DANAPUR CANTT.	PS. DANAPUR,	DIST. PATNA.	BR
727	U00800BR199 6PLC007317	MEMAR FINVEST LIMITED	ACTV	11-06-1996	PRINCE COTTAGE,MUZIB ROAD,BHIKHANPUR, PS.KOTWALI,	DIST. BHAGALPU R.	DIST. BHAGALPUR.	BR
728	U00800BR199 6PTC007322	KAWACH SAVINGS PRIVATE LIMITED	ACTV	14-06-1996	HOUSE OF GOPAL KR. MISHRA,BIBIGANJ,AN	PO. MIT,PS.MUZ AFFARPUR,	DIST. MUZAFFARPUR.	BR



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					ANDPURI,BRAHMPUR A,			
729	U00800BR199 6PLC007329	HELIX ECONOMY INDIA LIMITED	ACTV	14-06-1996	KASHIPUR, SAMASTIPUR,PS. TOWN THANA,	DIST. SAMASTIPU R.	DIST. SAMASTIPUR.	BR
730	U00800BR199 6PLC007343	AERV FINANCE & INVESTMENT LIMITED	ACTV	27-06-1996	LALL BAZAR,PS. BETTIAH,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
731	U00800BR199 6PTC007356	RAMNAGAR FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	05-07-1996	SUNDEK COMPLEX, HIND CHOWK,RAMNAGAR, PS. RAMNAGAR,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
732	U00800BR199 6PTC007364	MANIMAURYA FINANCE & AGRO PLANTATION PRIVATE LIMITED	ACTV	10-07-1996	ASHOKE NIWAS,C/O R.P.YADAV,BAKERGA NJ,PS. GANDHI MAIDAN,	DIST. PATNA.	DIST. PATNA.	BR
733	U00800BR199 6PTC007373	MAA SANTOSHI FINANCE PRIVATE LIMITED	ACTV	12-07-1996	NEW AREA,DALMIA NAGAR,PS. DEHRI- ON-SONE,	DIST. ROHTAS	DIST. ROHTAS	BR
734	U00800BR199 6PTC007381	AKASHDHRUB FINANCE & LEASING PRIVATE LIMITED	ACTV	22-07-1996	JARASAND BHAWAN,NAWADAH KHURI)	PS. HAJIPUR,	DIST. VAISHALI	BR



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735	U00800BR199 6PLC007398	ASHADEEP SAVINGS INDIA LIMITED	ACTV	31-07-1996	MUNNA CHAK,PLOT N0-121/116,NEAR COLLEGE OF COMMERCE,	PS.PATRAK ARNAGAR,K ANKARBAG H,	DIST. PATNA-20	BR
736	U00800BR199 6PLC007401	RAJAN PAWAN LAMBODAR FINANCE LIMITED	ACTV	31-07-1996	NORTH MANDIRIBUDHA COLONY,	DIST. PATNA.	DIST. PATNA.	BR
737	U00800BR199 6PTC007403	ECLAT FINCAP PRIVATE LIMITED	ACTV	31-07-1996	109,GANDHI NAGAR,BORING CANAL ROAD,	PS. S.K.PURI,	DIST. PATNA.	BR
738	U00800BR199 6PLC007541	SAKHI SAVINGS LIMITED	ACTV	07-11-1996	SRI KRISHNA CHOWK,VILL. GOPALPUR, PO. PURKHOULI,	DISTT. VAISHALI.	DISTT. VAISHALI.	BR
739	U00800BR199 6PTC007490	SOFIA FINANCE (INDIA) PRIVATE LIMITED	ACTV	30-09-1996	BHAWANIPUR ZERAT,CHATHAUNI,	DIST. EAST CHAMPARA N	DIST. EAST CHAMPARAN	BR
740	U00800BR199 6PLC007507	MOTTO KAUTIL FINANCE & PLANTATIONS LIMITED	ACTV	11-10-1996	BIHTA ROAD,VIA NAUBATPUR,P.O.NAU BATPUR,DISTT.PATN A	-	P.O.NAUBATPU R,DISTT.PATNA	BR
741	U00800BR199 6PLC007520	DHANSAROVAR SAVINGS & FINANCE LIMITED	ACTV	18-10-1996	517,ASHIANA TOWERS, EXHIBITIONROAD, PATNA.1.	P.S.GANDHI MAIDAN,PA TNA.	P.S.GANDHI MAIDAN,PATNA.	BR
742	U00800BR199 6PLC007524	RUDRANI SAVINGS AND INVESTMENT	ACTV	18-10-1996	JANKI NIWAS PIRMOHONI,LANE,NO. 2.KADAM KUAN PATNA.	P.S.KADAM KUAN.PATN A.	P.S.KADAM KUAN.PATNA.	BR



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		COMPANY LIMITED						
743	U00800BR199 6PTC007538	KAMAR FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	07-11-1996	MAIN BAZAR ROAD,CHENARI,DIST T. ROHTAS.	-	DISTT. ROHTAS.	BR
744	U00800BR199 6PLC007539	NATRAJ SAVINGS LIMITED	ACTV	07-11-1996	MAIN ROAD MOTIHARI,NEAR PANITANKI,P.S. MOTIHARI TOWN,	DT. EAST CHAMPARA N.	DT. EAST CHAMPARAN.	BR
745	U00800BR199 6PTC007542	SRIJAN ECONOMY INDIA PRIVATE LIMITED	ACTV	08-11-1996	MAIN ROAD, SUPAUL- 852131.PS. SUPAUL,	DISTT. SUPAUL.	DISTT. SUPAUL.	BR
746	U00800BR199 6PTC007547	MEMORY SAVINGS PRIVATE LIMITED	ACTV	13-11-1996	BUDH COLONY ADALWARI,HATSARG ANJ,HAJIPUR,	DISTT. VAISHALI.	DISTT. VAISHALI.	BR
747	U00800BR199 6PTC007548	RAJU SAVINGS (INDIA) PRIVATE LIMITED	ACTV	13-11-1996	ILAM RAM CHOWK,BETTIAH,DIS TT. WEST CHAMPARAN.	-	DISTT. WEST CHAMPARAN.	BR
748	U00802BR199 6PLC007550	SRIKRISHNA FILMS FINANCE & HIRE PURCHASE COMPANY LIMITED	ACTV	19-11-1996	NANDENI BHAWAN AT,BAGHIBEGUSARAI, P.O.SUHIRD NAGAR	THANA MUFFASILL	DISTT. BEGUSARAI.	BR



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749	U00800BR199 6PLC007552	DEEPMAYUR ECONOMY LIMITED	ACTV	19-11-1996	INDIRA CHOWK,GANJ N0-1,BETTIAH,	DISTT. WEST CHAMPARA N.	DISTT. WEST CHAMPARAN.	BR
750	U00800BR199 6PLC007553	DHANADHEEP FINVEST INDIA LIMITED	ACTV	20-11-1996	AT. JOGINIA KOTHI,CHAPRA,	DISTT. SARAN.	DISTT. SARAN.	BR
751	U00800BR199 6PTC007555	MUKADDAR FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	20-11-1996	NAWADIH, OLD G.T. ROAD,DISTT. AURANGABAD.	-	DISTT. AURANGABAD.	BR
752	U00800BR199 6PLC007562	SHOBHAJEEVAN SAVING & PLANTATION LIMITED	ACTV	26-11-1996	RAM ASHISH CHOWK,P.O.HAJIPUR DISTT. VAISHALI.BIHAR	-	DISTT. VAISHALI.BIHAR	BR
753	U00804BR199 6PLC007563	BIHULLA FINANCE LIMITED	ACTV	27-11-1996	LALKOTHI,TATARPUR, DISTT. BHAGALPUR.	-	DISTT. BHAGALPUR.	BR
754	U00800BR199 6PTC007564	UTKRIST SAVINGS & FINANCE PRIVATE LIMITED	ACTV	27-11-1996	MAIN ROAD,MOTIHARI,DIST T. EAST CHAMPARAN.	-	DISTT. EAST CHAMPARAN.	BR
755	U00800BR199 6PTC007565	YAPON SAVINGS & INVESTMENT PRIVATE LIMITED	ACTV	27-11-1996	AT. C/O HARISHANKER SHAH,TEEN LALTEN CHOWK,BETTIAH,	DISTT. EAST CHAMPARA N.	DISTT. EAST CHAMPARAN.	BR



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756	U00800BR199 6PLC007570	ASHIRVAD ECONOMY INDIA LIMITED	ACTV	29-11-1996	STATION CHOWK,HAJIPUR,DIS TT. VAISHALI.	-	DISTT. VAISHALI.	BR
757	U00800BR199 6PTC007575	OMCO LEASING PRIVATE LIMITED	ACTV	02-12-1996	MAIN ROAD,KAURIYA TOLA,PS. RAXAUL,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
758	U00800BR199 6PTC007576	SRAN ECONOMY (INDIA) PRIVATE LIMITED	ACTV	02-12-1996	AT & PO. CHANDAUTI MORE,DIST. GAYA.	-	DIST. GAYA.	BR
759	U00800BR199 6PLC007577	NIGHTINGAL ECONOMY LIMITED	ACTV	02-12-1996	G.B. ROAD,GAYA,G.P.O.GA YA,	P.S.KOTWA LI,GAYA.	DISTT. GAYA.	BR
760	U00800BR199 6PTC007583	SERENE SAVINGS PRIVATE LIMITED	ACTV	04-12-1996	RAGHUNATH NIWAS, BALUGHAT,DIST.MUZ AFFARPUR.	-	DIST.MUZAFFAR PUR.	BR
761	U00800JH199 6PLC007585	GLARE ECONOMY INDIA LIMITED	ACTV	05-12-1996	UPPER BILASI TWON,DEOGHAR"B"Y ADAV NIWAS,	DIST. DEOGHAR	DIST. DEOGHAR	BR
762	U08019BR199 6PLC007586	JOSEPH CREDIT & COMMERCIAL COMPANY INDIA LIMITED	ACTV	05-12-1996	AT. KUWANGHRI,PO.SUP OR-JAMUA,DIST. MUNGER	-	DIST. MUNGER	BR
763	U00804BR199 6PLC007589	BADRIKA FINANCE LIMITED	ACTV	06-12-1996	1ST FLOOR,PUSHPANJALI MARKET,MOHALL & PS. KADAM KUAN,	DIST. PATNA.	DIST. PATNA.	BR
764	U00800BR199 6PLC007590	CLASSIC INDIA ECOINVEST LIMITED	ACTV	06-12-1996	MOJAHIDPUR BHAGALPUR.TILKAMA NJHI BHAGALPUR	DIST. BHAGALPU R.	DIST. BHAGALPUR.	BR



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765	U00800BR199 6PTC007591	AVATAR SAVINGS INDIA PRIVATE LIMITED	ACTV	06-12-1996	MOH. GOROCHHANI,GOJRA R,TOWN-SASARAM,	DIST. ROHTAS.	DIST. ROHTAS.	BR
766	U00800BR199 6PTC007595	SANJEEDA FINANCE PRIVATE LIMITED	ACTV	09-12-1996	CHANWAL TELCIYA,SASARAM,	DIST. ROHTAS.	DIST. ROHTAS.	BR
767	U00800BR199 6PLC007598	AVTAR GOGAJI COMPANY OF FINANCE LIMITED	ACTV	11-12-1996	DOON PUBLIC SCHOOL BHAGALPURP.O.BHA GALPUR.	BHAGALPU R	DIST. BHAGALPUR.	BR
768	U00800BR199 6PLC007600	MAA AMBE SAVINGS INVESTMENT LIMITED	ACTV	11-12-1996	AT & PO. DIGHWARA,PS.DARIA PUR,	DIST. SARAN.	DIST. SARAN.	BR
769	U00800BR199 6PLC007608	NAGAR VIKAS ECONOMY LIMITED	ACTV	18-12-1996	LAKHAN ROY MARKET,BHAGWANP UR CHOWK,REWA ROAD,	MUZAFFAR PUR.	DIST.MUZAFFAR PUR.	BR
770	U00800BR199 6PLC007612	REGULAR FIELD DEVELOPMENT LEASING AND HIRE PURCHASE LIMITED.	ACTV	20-12-1996	CHUNNI SAH LANE,NATHNAGAR,	BHAGALPU R,	DIST. BHAGALPUR.	BR
771	U00800BR199 6PLC007618	LLOYCEE FINANCE COMPANY LIMITED	ACTV	30-12-1996	SHERSHAH ROAD,GULZARBAGH, DIST. PATNA-7	-	DIST. PATNA-7	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
772	U08011BR199 7PLC007642	NAVROOP VANIJYA LIMITED	ACTV	08-01-1997	KIDWAIPURI,PATNA	-	PATNA	BR
773	U00800JH199 7PTC007650	SANJAY LAL FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	10-01-1997	DORANDA LAXMI PARA ,NEAR JAIN MANDIR,DORANDA,	RANCHI-2.	RANCHI-2.	BR
774	U00800BR199 7PTC007651	SATKIRTI FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	10-01-1997	MAIN ROAD, BETTIAH.WEST CHAMPARAN.	-	WEST CHAMPARAN.	BR
775	U00800BR199 7PTC007653	KINGDOM FINANCE PRIVATE LIMITED	ACTV	13-01-1997	H/O RAM KUMAR, NEEM KI BATTI,GULZARBAGH,	PATNA-7.	PATNA-7.	BR
776	U00800BR199 7PTC007654	SUVEER FINANCE PRIVATE LIMITED	ACTV	16-01-1997	G.T.ROAD,SASARAM- 15,ROHTAS.	-	ROHTAS.	BR
777	U00800BR199 7PTC007655	SEVASHREE FINANCE PRIVATE LIMITED	ACTV	16-01-1997	G.T.ROAD,SASARAM- 15.ROHTAS.	-	ROHTAS.	BR
778	U00800BR199 7PLC007657	RAJDHARA FINANCE & INVESTMENT LIMITED	ACTV	16-01-1997	CHIRAIYA TAND,POSTAL PARK,KHASMAHAL,	PATNA-1.	PATNA-1.	BR



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779	U00800BR199 7PLC007661	HASANPUR FINANCE AND INVESTMENT INDIA LIMITED	ACTV	17-01-1997	HASANPUR SURAT TARA,SAHPUR PATORI,	SAMASTIPU R.	SAMASTIPUR.	BR
780	U00800BR199 7PLC007665	AMRAPALI SAVINGS LIMITED	ACTV	20-01-1997	GUDRI ROAD,NEAR SONI ALANKARCOMPLEX,H AJIPUR,VAISHALI,BIH AR	P.S.HAJIPU R.	DISTT.VAISHALI	BR
781	U00800BR199 7PLC007668	SATYAKAM SAVINGS & INVESTMENTS LIMITED	DFNT	21-01-1997	SECTOR - J/12,P.C.COLONY,KAN KARBAGH,	PATNA.	PATNA.	BR
782	U00800BR199 7PTC007671	CHITRAGUPTA SAVINGS INDIA PRIVATE LIMITED	ACTV	24-01-1997	H/O SHIV PUJAN SINGH,ASHOK NAGAR,KANKARBAGH COLONY,	ROAD NO- 8B,	PATNA-20.	BR
783	U00800BR199 7PLC007684	PRAUNNAT SAVINGS & INVESTMENT LIMITED	ACTV	30-01-1997	AYODHYAGANJ BAZAR,KURSELA,	DIST. KATIHAR.	DIST. KATIHAR.	BR
784	U00800BR199 7PTC007706	SHIBHMO FINANCE PRIVATE LIMITED	ACTV	07-02-1997	STATION ROAD,MOHANIA,KAIM UR,	DIST. BHABHUA.	DIST. BHABHUA.	BR
785	U00800JH199 7PLC007719	RIANT INDIA SAVINGS & CLASSIC INVESTMENT LIMITED	ACTV	13-02-1997	BYE-PASS ROAD,CHAS,BOKARO,	DIST. DHANBAD.	DIST. DHANBAD.	BR



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786	U08012BR199 7PLC007724	NEELANCHAL FINANCE COMPANY LIMITED	ACTV	14-02-1997	NELANCHAL BHAWAN ,THAN ROAD,GOPAL GANNJ.	P.O.GOPAL GANJ,	DISTT. GOPALGANJ.	BR
787	U00800BR199 7PLC007727	VEER KUNWAR FINANCE INDIA LIMITED	ACTV	17-02-1997	SAHID ROAD,NEAR PARADISE TIKES,	DIST. GAYA.	DIST. GAYA.	BR
788	U00800BR199 7PLC007736	MANOHAR SAVING LIMITED	ACTV	18-02-1997	AT & PO & PS. KURHANI,DISTT. MUZAFFARPUR.	-	DISTT. MUZAFFARPUR.	BR
789	U00800BR199 7PLC007738	SARVOPARY AGRO FINANCE LIMITED	ACTV	18-02-1997	MOH. KANHAULI ,MATH ROAD, PO. RAMNA,	PS. MITHAN PURA,	DISTT. MUZAFFARPUR.	BR
790	U00800BR199 7PLC007740	JAHANVI SAVINGS AND FINANCE INDIA LIMITED	ACTV	18-02-1997	VILL. GORA, PO. KOSHI,DISTT. BANKA.	-	DISTT. BANKA.	BR
791	U00804BR199 7PLC007741	JAY JANVIKAS FINANCE LIMITED	ACTV	18-02-1997	H/O SRI BASUDEO DAS,BAGMUSA,.	PO. & PS. HAZIPUR,	DISTT. VAISHALI.	BR
792	U00802BR199 7PTC007747	SUN RISE ECONOMY PRIVATE LIMITED	ACTV	20-02-1997	NEW G.T.ROAD,SASARAM,	DIST. ROHTAS.	DIST. ROHTAS.	BR
793	U00800BR199 7PLC007766	KRISHNA FINLEASE LIMITED	ACTV	03-03-1997	AZAD HIND ARYA KUMAR ROAD.PATNA.	RAJENDRA NAGAR PATNA,	DISTT. PATNA	BR
794	U08011BR199 7PLC007770	RIMJHIM FINANCE &	ACTV	06-03-1997	TAKIYA BAZAR, SASARAM,ROHTAS.	-	ROHTAS.	BR



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		INVESTMENT LIMITED						
795	U00800BR199 7PTC007778	RAJARAM SAVINGS INDIA PRIVATE LIMITED	ACTV	11-03-1997	BATHUA BAZAR,UCHAKA,GOP ALGANJ.	-	GOPALGANJ.	BR
796	U00800BR199 7PLC007789	SWARAJYA AGRO PLANTATION LIMITED	ACTV	14-03-1997	UTTARI MANDIRI.PATNA,P.S. BUDHA COLONY,	G.P.O.PATN A.	PATNA-1.	BR
797	U08011BR199 7PTC007791	DHERAD FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	14-03-1997	AT- LAL BAZAR,BETTIAH,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
798	U08011BR199 7PTC007792	AKSHYA LEASING PRIVATE LIMITED	ACTV	14-03-1997	FLAT N0-402,PRANJAL APARTMENT,	DIST. PATNA.	DIST. PATNA.	BR
799	U00800JH199 7PTC007795	BASIC FINANCE & GROWTH PRIVATE LIMITED	ACTV	14-03-1997	AZAD BASTI,NEAR MISSION GROUND,	RANCHI.	RANCHI.	BR
800	U00800BR199 7PLC007796	EKTA SAVING & HIRE PURCHASE LIMITED	ACTV	17-03-1997	BENTA CHOWK,LAHERIASAR AI,	DARBHANG A.	DARBHANGA.	BR
801	U00800BR199 7PTC007801	MASSIVE INVESTMENT INDIA PRIVATE LIMITED	ACTV	20-03-1997	H/O SIDHARTH TIWARY,HOUSING ROAD,PRABHU NATH NAGAR	AT & PO.CHAPRA	SARAN	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
802	U00800BR199 7PLC007814	SWARNREKHA FINANCE & INVESTMENT INDIA LIMITED	ACTV	21-03-1997	D-101,SAKET VIHAR APARTMENT,KHAJEP URA,	DIST. PATNA-14.	DIST. PATNA-14.	BR
803	U00800BR199 7PLC007817	BAROUNI SAVINGS CENTER & INVESTMENT INDIA LIMITED	ACTV	31-03-1997	PHULWARI ,BARAOUNI,DIST. BEGUSARAI.	-	DIST. BEGUSARAI.	BR
804	U08011JH199 7PTC007818	SAIRAJ INVESTMENT LIMITED	ACTV	31-03-1997	SAI BHAWAN LOWER,BURDWAN COMPOUND,	DIST. RANCHI.	DIST. RANCHI.	BR
805	U00800BR199 7PLC007819	SOUL FINANCE & INVESTMENT LIMITED	ACTV	31-03-1997	MAA DOMANI MARKET,DAK BUNGLOW ROAD,	HAJIPUR,	DIST. VAISHALI.	BR
806	U08011BR199 7PTC007821	SHRAMJEEVI FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	31-03-1997	HASAN CHAK , LALBAGH,DIST. DARBHANGA.	-	DIST. DARBHANGA.	BR
807	U00800BR199 7PTC007826	SRI LICHCHHAWI FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	01-04-1997	KHATAJANGI, HAJIPUR,DIST. VAISHALI	-	DIST. VAISHALI	BR
808	U00800BR199 7PLC007842	RITUKA FINLEASING LIMITED	ACTV	07-04-1997	D.P.ROAD, GOPI TRANSPORT,HAZIPU R MARKET,	VAISHALI.	VAISHALI.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
809	U00800BR199 7PTC007843	RUCHIKA FINANCIAL SERVICES PRIVATE LIMITED	ACTV	07-04-1997	NANMUHIA, PO. GULZARBAGH,PATNA -7.	-	PATNA-7.	BR
810	U08031BR199 7PLC007856	CIDOWN SECURITIES LIMITED.	ACTV	09-04-1997	207/B, SRIKRISHNAPURI,BO RING ROAD,	PATNA-1.	PATNA-1.	BR
811	U00800BR199 7PLC007867	MATRICHHAYA FINANCE LIMITED	ACTV	15-04-1997	SRI UDAY NARAIN PRASAD,BEHIND DEEPAK DAIRY,	ANANDPURI ,WEST BORING CANAL RD	PATNA.	BR
812	U00800BR199 7PLC007869	THE SITAYAN SAVING INDIA LIMITED.	ACTV	15-04-1997	VILL. NAYATOLA, PO.KURNOL,MUZAFF ARPUR.	-	MUZAFFARPUR.	BR
813	U00800BR199 7PLC007873	RESEARCH INDIA INVESTMENT LIMITED.	ACTV	17-04-1997	L-1/48, S.K.PURI.PATNA	-	PATNA	BR
814	U08012BR199 7PLC007883	PATNA HOUSING FINANCE LIMITED	ACTV	24-04-1997	VERMA CENTRE, 4TH FLOOR,BORING ROAD CHOWK,	PATNA.	PATNA.	BR
815	U00800BR199 7PTC007885	PARL SAVINGS PRIVATE LIMITED	ACTV	25-04-1997	UJJAIN TOLA,BETTIHA.	WEST CHAMPARA N.	WEST CHAMPARAN.	BR
816	U00800BR199 7PLC007890	KALYANBHARTI INVESTMENT AND FINANCE INDIA LIMITED	ACTV	28-04-1997	C/O ASHOK KUMAR SINHA,NAWIN COLONY,KUTIR BATH,	BETTIAH,	WEST CHAMPARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
817	U00800JH199 7PTC007891	JAI MAA HANSHWAHINI FINANCE PRIVATE LIMITED	ACTV	28-04-1997	AT & PO. ARGORA,THANA ARGORA,	RANCHI.	RANCHI.	BR
818	U00804BR199 7PTC007896	VIJAYLAXMI NIKETAN PRIVATE LIMITED	ACTV	28-04-1997	BHAGWATI BHAWAN,CHUNIHARI TOLA,	BHAGALPU R.	BHAGALPUR.	BR
819	U00800BR199 7PTC007898	SARVODAYA FINANCE PRIVATE LIMITED	ACTV	29-04-1997	6H/58,BHUTNATH ROAD,BAHADURPUR HOUSING COLONY,	PATNA.	PATNA.	BR
820	U00800JH199 7PLC007901	RAJARJUNA FINANCE & INVESTMENT COMPANY LIMITED	ACTV	29-04-1997	STATION ROAD, JUGASALASI,JAMSHE DPUR.	-	JAMSHEDPUR.	BR
821	U00800BR199 7PTC007910	RAXAUL FINANCE PRIVATE LIMITED	ACTV	02-05-1997	STATION ROAD,RAXAULEAST CHAMPARAN	-	EAST CHAMPARAN	BR
822	U00800JH199 7PTC007914	BIRSA FINANCE & LEASING COMPANY PRIVATE LIMITED	ACTV	08-05-1997	SUHAG LADIES CORNER LANE,MAIN ROAT , AT.PO. GUMLA	GUMLA	GUMLA	BR
823	U00800BR199 7PLC007926	VIRTA FINANCE & INVESTMENT LIMITED	ACTV	15-05-1997	19-B,ASHIANA TOWER ,EXHIBITION ROAD,	PATNA-1.	PATNA-1.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
824	U08012BR199 7PLC007931	VIJETA HOUSING FINANCE LIMITED	ACTV	16-05-1997	PURANDARPUR,PATN A-1.	-	PATNA-1.	BR
825	U00800BR199 7PTC007932	SURYODAYA ECONOMY PRIVATE LIMITED	ACTV	16-05-1997	BHADRA GHAT,IDGAH ROAD,GULZARBAGH,	PATNA-7.	PATNA-7.	BR
826	U00800BR199 7PTC007957	BETTIAH INVESTMENT & LEASING PRIVATE LIMITED	ACTV	03-06-1997	MOH. LAL BAZAR,PO. & PS. BETTIAH,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
827	U00800JH199 7PLC007958	GARLAND FINANCE (INDIA) LIMITED	ACTV	03-06-1997	GOKUL NEAR RAM MANDIR,KANKE ROAD,	RANCHI.	RANCHI.	BR
828	U00800BR199 7PLC007970	SITAKSHMI FINANCE (INDIA) LIMITED	ACTV	05-06-1997	NEAR BAPU PUSTKALAY,MIRCHAI PATTI,	DIST. SITAMARHI- 2.	DIST. SITAMARHI-2.	BR
829	U00800BR199 7PLC007971	ZIG-ZAG FINANCE & PLANTATIONS LIMITED	ACTV	05-06-1997	BEGAMPUR,BENGALI COLONY,CHOWK SIKARPUR,PATNACIT Y,	PATNA.	PATNA.	BR
830	U00800BR199 7PLC007975	STEP RISE FINVEST LIMITED	ACTV	10-06-1997	PREM KUNJ,KITAB BHAWAN ROAD,S.K.PURI,	PATNA-13.	PATNA-13.	BR
831	U00800BR199 7PLC008014	JEEWIKA VINIYOG (INDIA)LIMITED	ACTV	02-07-1997	RAMASHISH CHOWK,HAJIPUR,	DISTT. VAISHALI.	DISTT. VAISHALI.	BR



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832	U00800BR199 7PTC008024	EARN INVESTMENT INDIA PRIVATE LIMITED	ACTV	11-07-1997	C/O SRI JAGGANATH SAHU,AT. INARBERAWA,PO. JOGIA,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
833	U00800BR199 7PTC008026	TRIDEVA FINANCE PRIVATE LIMITED	ACTV	11-07-1997	PALI ROAD, DEHRI- ON-SONE, DIST. ROHTAS.	-	DIST. ROHTAS.	BR
834	U08011BR199 7PTC008036	YETI LEASE & MARKETING PRIVATE LIMITED	ACTV	21-07-1997	B/5,AWAS MANORAM,KANKARB AGH COLONY,	PATNA-20.	PATNA-20.	BR
835	U00800JH199 7PLC008081	JENA FINANCE LIMITED	ACTV	08-08-1997	ATMA BHAWAN,RADHEY SHYAM LANE,MAIN ROAD,	RANCHI.	RANCHI.	BR
836	U00800BR199 7PTC008093	HIM SETU FINANCE & INVESTMENT INDIA PRIVATE LIMITED	ACTV	14-08-1997	DAK BUNGLOW ROAD,HAJIPUR,DIST. VAISHALI	-	DIST. VAISHALI	BR
837	U08011JH199 7PTC008106	DULAL INVESTMENT AND FINANCE PRIVATE LIMITED	ACTV	20-08-1997	HOUSE N0-B- 844,SECTOR- 2,RANCHI-4.	-	RANCHI-4.	BR
838	U08011BR199 7PLC008117	CHILAMAN GERERAL FINANCE & INVESTMENT	ACTV	26-08-1997	DARGAH ROAD,PO.MAHENDRU ,PS.SULTANGANJ,	DIST. PATNA-6	DIST. PATNA-6	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMPANY LIMITED						
839	U00800BR199 7PTC008119	RAM RAHIM PLANTATION PRIVATE LIMITED	ACTV	27-08-1997	AT. SUGAULI,PO.SUGAULI ,DIST. EAST CHAMPARAN.	-	DIST. EAST CHAMPARAN.	BR
840	U00800BR199 7PLC008133	SAMATA FINANCE COMPANY LIMITED	ACTV	02-09-1997	104,SAHID ROAD,PO. & DIST. GAYA-1.	-	PO. & DIST. GAYA-1.	BR
841	U00800BR199 7PLC008138	MADHURENDRA FINANCE & INVESTMENT INDIA LIMITED	ACTV	05-09-1997	VILL. CHHATAUNI, MOTIHARI,PS.CHHITA UNI,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
842	U00800BR199 7PLC008143	PITAMBRA FINLEASE LIMITED	ACTV	09-09-1997	MAIN BAILY ROAD,WEST OF CANAL,DANAPUR CANTT,	PATNA.	PATNA.	BR
843	U00800BR199 7PTC008223	SHIKHAR CAPITAL & FINANCE PRIVATE LIMITED	ACTV	11-11-1997	RAJAPUR,DANAPUR ROAD,26,GATE,PO. GPO,PATNA.	-	PO. GPO,PATNA.	BR
844	U08011BR199 7PTC008248	SEPAL FINANCE PRIVATE LIMITED	ACTV	02-12-1997	109,JAGAT TRADE CENTRE,FRASER ROAD,PATNA-1.	-	FRASER ROAD,PATNA-1.	BR
845	U00800BR199 8PLC008298	BISCO FINANCE (INDIA) LIMITED	ACTV	09-01-1998	RAJA BARI ,KHANJARPUR,BHAG ALPUR-1.	-	BHAGALPUR-1.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
846	U08011BR199 8PLC008302	ASHOKA LEASINGS LIMITED	ACTV	13-01-1998	C/O JAISWAL & CO,SAHEBGANJ,CHA PRA.	-	CHAPRA.	BR
847	U00800BR199 8PLC008318	YULAN FINANCE INDIA LIMITED	ACTV	23-01-1998	WELCOME MARKET,ARWAL MORE,P0 & DIST. JEHANABAD.	-	P0 & DIST. JEHANABAD.	BR
848	U00800BR199 8PLC008422	SRIMANGALAM FINANCE LIMITED	ACTV	06-04-1998	HOUSE NO.216,NEHRU NAGAR,PO. PATLIPUTRA,PATNA- 13.	-	PO. PATLIPUTRA,PA TNA-13.	BR
849	U00800BR199 8PTC008435	BABA SAVING PRIVATE LIMITED	ACTV	16-04-1998	H/O BANARS PANDEY,KENDRABY PASS ROAD,PO.AKAUNA BAZAR,	PS.MUFARR IL, NAWADA.	PS.MUFARRIL, NAWADA.	BR
850	U00804BR199 8PTC008631	PATLIPUTRA PILOT TRAINING ACADEMY PRIVATE LIMITED	ACTV	28-10-1998	C/O SHRI BHOLA SHANKAR,DIWAN ROAD,MUZAFFERPUR -842001.	-	DIWAN ROAD,MUZAFFE RPUR-842001.	BR
851	U00804JH199 8PTC008671	SILCHAR SECURITY & INTELLIGENCE SERVICES PRIVATE LIMITED	ACTV	09-12-1998	MOHALLA SUBHASH NAGAR,ARGADDACO LLIERY,P.O- ARGADDA,	PS- RAMGARH CANTT,HAZ ARIBAGH.	PS-RAMGARH CANTT,HAZARIB AGH.	BR
852	U08031JH200 0PTC009307	BARGANDA COMMERCIAL	ACTV	29-05-2000	BARGANDAGIRIDIH	-	GIRIDIH	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
853	U08031BR199 9PTC008704	KANHAIYA MARKETING PRIVATE LIMITED	ACTV	11-01-1999	BINODPUR KATIHARDIST- KATIHAR	-	DIST-KATIHAR	BR
854	U08031BR199 8PTC008474	MICROMEDIA COMMUNICATIO N PRIVATE LIMITED	ACTV	20-05-1998	ROOM N0- 316,ASHOKA PLACE,3RD FLOOR,EXHIBITION ROAD,	PATNA.	PATNA.	BR
855	U00800JH199 8PTC008537	BABA-DHAM FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	23-07-1998	KUMUDINI KANAN,KASTER TOWN,DEOGHAR.	-	DEOGHAR.	BR
856	U00800BR199 7PTC008149	SABAL BHABISYA PLANTATION & INVESTMENT PRIVATE LIMITED	ACTV	11-09-1997	BAGHMALI,PO.HAJIPU R,DIST. VAISHALI.	-	DIST. VAISHALI.	BR
857	U00800JH199 7PLC007979	BANSIDHAR FINANCE & INVESTMENT LIMITED.	ACTV	10-06-1997	ANCHALA,P.O SOH ,GARHWA,	DIST. PALAMU	DIST. PALAMU	BR
858	U00800BR199 7PTC007963	GRAMODYA ECONOMY COMMUNICATIO N & AGRO	ACTV	03-06-1997	C/O LATE JAGDEO PRASAD,LAL BAZAR , BETTIAH,	DIST. WEST CHAMPARA N	DIST. WEST CHAMPARAN	BR



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		PLANTATION PRIVATE LIMITED						
859	U00800BR199 7PTC007967	CHANDRAWATI SAVING & CREDIT PRIVATE LIMITED	ACTV	04-06-1997	13-A,RAJENDRA NAGAR,PATNA-16.	-	PATNA-16.	BR
860	U00800BR199 7PLC007876	UJJAWAL FINANCE & INVESTMENTS LIMITED	ACTV	21-04-1997	ANDHRABARH CHOWK,PO. SOHDEI BUZURG DORT,	VAISHALI	VAISHALI	BR
861	U00800BR199 7PLC007748	KSHIPRADHARA FINANCE & INVESTMENT LIMITED	ACTV	21-02-1997	H/O CHHATTU PD.,GANJ N0- 2,ELARAM CHOWK,	BETTIAH.	WEST CHAMPARAN.	BR
862	U08011BR199 7PTC007751	ASHADEEP ECONOMY PRIVATE LIMITED	ACTV	26-02-1997	AT & PO. KHANJARPUR,PS. & DISTT. BHAGALPUR.	-	PS. & DISTT. BHAGALPUR.	BR
863	U00800BR199 7PTC007759	TRIM ECONOMY INDIA PRIVATE LIMITED	ACTV	28-02-1997	HOSPITAL ROAD, JAGDISHPUR,DIST. BHOJPUR.	-	DIST. BHOJPUR.	BR
864	U00800BR199 7PLC007696	VRIDHISHREE SAVING & CREDIT LIMITED.	ACTV	05-02-1997	KHATAJANGI,PO.HAJI PUR,DIST. VAISHALI.	-	DIST. VAISHALI.	BR
865	U08011BR199 4PLC005935	LICHCHHVI LEASING LIMITED.	ACTV	27-06-1994	LICHCHHVI BHAWAN,CINEMA ROAD,	HAJIPUR, VAISHALI- 844 101.	HAJIPUR, VAISHALI-844 101.	BR



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866	U08031BR199 4PLC006064	SHUBHAM SECURITIES LIMITED	ACTV	26-08-1994	69- D,S.K.PURI,PS.SRIKRI SHNAPURI,	DIST.PATNA	DIST.PATNA	BR
867	U00804BR199 4PLC006157	MONI LEASING AND INVESTMENT COMPANY LTD	ACTV	31-10-1994	MONA MEDICARE, SHAKTI COMPLEXRAJEEV NAGAR	PS KESARI NAGAR	PATNA-23	BR
868	U00800BR199 4PTC006183	DELLKINGDOM SAVINGS & FINANCE PRIVATE LIMITED	ACTV	17-11-1994	JAIPRAKASHNAGAR,S EKHPURAPS. DIGHA	PPATNA-14	PPATNA-14	BR
869	U00804BR199 4PLC006184	MANPASAND SAVING & INVESTMENT COMPANY LIMITED	ACTV	17-11-1994	MOH. TOOTWAR,NEW GODOWNPS. KOTWALI	GAYA	GAYA	BR
870	U08011BR199 4PLC006188	TWON INDIA SAVINGS LIMITED	ACTV	17-11-1994	RAJLAXMI COMPLEX,GAIGHATP S. ALAMGANJ	PATNA-7	PATNA-7	BR
871	U00802BR199 4PLC006190	PREVAIL SAVINGS & FINANCE INDIA LIMITED	ACTV	17-11-1994	MURARPUR,BIHARSH ARIFSANTY BHAWAN,1ST FLOOR	PS. KOTWALI(BI HARSHARIF )	NALANDA	BR
872	U08012BR199 4PLC006191	DUNHIIL HOUSING & LEASING (INDIA) LIMITED	ACTV	21-11-1994	DAK BANGLOW ROADVILL.& P.O- MASHAURI	PS. MASHAURI	DISTT. PATNA	BR



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873	U00804BR199 4PLC006194	SAMAGRA VIKASH FINANCE & INVESTMENT INDIA LIMITED	ACTV	22-11-1994	NAUGACHIA,BHAGAL PURP.O & PS. NAVGACHIA	BHAGALPU R-4	BHAGALPUR-4	BR
874	U00800BR199 4PLC006256	LAXMISHREE FINANCE & INVESTMENT(IN DIA) LIMITED	ACTV	26-12-1994	VILL. FARHANGTURPO NARHI CHANDI	PS NARHI CHANDI	DIST BHOJPUR, BIHAR	BR
875	U08011BR199 4PLC006264	SAMVIDA FINANCE LIMITED	ACTV	29-12-1994	BESIDE HOTEL ANAND NIWASMAIN ROAD, AURNGA BAD	PS AURANGAB AD TOWN	DIST AURANGABAD, BIHAR	BR
876	U00800BR199 4PLC006265	NIRVANA SAVINGS(INDIA) LIMITED	ACTV	29-12-1994	SHAPUR ROAD,RAM JANAKI CHOWKPO. AURANGABAD	PS. AURANGAB AD TOWN	DIST AURANGABAD, BIHAR	BR
877	U08019BR199 4PTC006268	J.S.E. SAVINGS & FINANCE COMPANY PRIVATE LIMITED	ACTV	30-12-1994	DR. R.P.ROADBHAGALPU R	PS. KOTWALI, BHAGALPU R	BIHAR	BR
878	U00800BR199 4PLC006269	THE FOUNDATION SAVING & CREDIT COMPANY LIMITED	ACTV	30-12-1994	317, ASHOKA PALACEEXHIBITION RAOD	PS. GANDHI MAIDAN	PATNA-1, BIHAR	BR
879	U00800BR199 4PLC006272	MRIGNAINI SAVING & FINANCE(INDIA) LIMITED	ACTV	30-12-1994	MUHALLA. MAHARAJ GANJPO & PS. RAFIGANJ	DIST AURANGAB AD	BIHAR	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
880	U00800BR199 5PLC006275	A.B. ECONOMY (INDIA) LIMITED	ACTV	03-01-1995	UTTARI SANGAT,PHULWARI,P S. PHULWARI	PATNA-5	PATNA-5	BR
881	U08031BR199 5PTC006284	P.I.C. INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	ACTV	06-01-1995	SOWA BABU CHOWKBETTIAH	PS. BETTIAH	DIST WEST CHAMPARAN	BR
882	U00800JH199 5PLC006300	NEWLY SAVINGS & INVESTMENTS LIMITED	ACTV	19-01-1995	CHASDIST. BOKARO - 827013	-	DIST. BOKARO - 827013	BR
883	U00802BR199 5PLC006318	KIN INDIA FINANCE & INVESTMENT LIMITED	ACTV	31-01-1995	GORIA TOLA ,STATION ROAD,PS. GANDHI MAIDAN	PATNA-1	PATNA-1	BR
884	U00802BR199 5PTC006320	UNITIVE LEASING & INVESTMENT COMPANY PRIVATE LIMITED	ACTV	31-01-1995	408,ASHIANA PLAZA,BUDH MARG,PS. KOTWALI	PATNA-1	PATNA-1	BR
885	U00802BR199 5PLC006325	RATNAPRIYA INVESTMENT & FINANCE LIMITED	ACTV	03-02-1995	KUSHWAHA LODGE,OLD JAKHANPURPS. JAKKHANPUR,DIST. PATNA-1	-	PS. JAKKHANPUR,DI ST. PATNA-1	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
886	U00800BR199 5PLC006428	THE PREPOTENT SAVING & INVESTMENT COMPANY LIMITED	ACTV	28-03-1995	3RD FLOOR,SWAYAM SIDHI COMPLEX,	EXHIBITION ROAD,	PS. GANDHI MAIDAN,DISTT.P ATNA	BR
887	U08031BR199 5PTC006435	THARU INVESTMENT & FINANCE COMPANY PRIVATE LIMITED	ACTV	31-03-1995	VILL. & PO. SIKTA,PS. SIKTA,	DISTT. WEST CHAMPARA N-7	DISTT. WEST CHAMPARAN-7	BR
888	U08031BR199 5PTC006439	S.P.N. INVESTMENTS PRIVATE LIMITED	ACTV	31-03-1995	AT.COURT COMPOUND,CIRCULA R ROAD,PS.LALPUR,	DISTT. RANCHI	DISTT. RANCHI	BR
889	U08011JH199 5PTC006531	ISMAC RUTHERFORD CABLE REPAIRS PRIVATE LIMITED	ACTV	26-05-1995	KOKAR,PS. SADAR RANCHI,DIST. RANCHI	-	DIST. RANCHI	BR
890	U08012BR199 5PTC006561	SIHOR FINANCE PRIVATE LIMITED	ACTV	14-06-1995	G.T.ROAD,PS. SASARAM,	DIST.ROHT AS	DIST.ROHTAS	BR
891	U00800BR199 5PTC006652	AYACHI FINANCE & LEASING PRIVATE LIMITED	ACTV	04-08-1995	C.P THAKUR COMPLEX,FRASER ROAD,PS.GANDHI MAIDAN,	DIST.PATNA	DIST.PATNA	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
892	U00800BR199 5PTC006678	H.L. SAVINGS PRIVATE LIMITED	ACTV	25-08-1995	STATION ROAD SIKTA,PS.SIKTA,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR
893	U00800BR199 5PLC006748	BALL INDIA FINANCE & INVESTMENT COMPANY LIMITED	ACTV	26-09-1995	B-1A-47,MAURYA LOK COMPLEX,PS.KOTWA LI,DIST. PATNA-1	-	PS.KOTWALI,DIS T. PATNA-1	BR
894	U00800BR199 5PLC006753	FRANK SAVINGS LIMITED	ACTV	28-09-1995	IN THE HOUSE OFSRI SAKHICHAND PRASAD,	CHITRAJTA ND HIGH SCHOOL LANE,	PS.KANKARBAG H,DIST.PATNA	BR
895	U00800BR199 5PLC006754	DHARAMSHEEL SAVING & FINANCE LIMITED	ACTV	28-09-1995	STATION ROAD,BALLIA,PS.BAL LIA,DIST. BEGUSARAI.	-	PS.BALLIA,DIST. BEGUSARAI.	BR
896	U00800BR199 5PLC006755	VIBU SAVINGS & FINANCE LIMITED	ACTV	28-09-1995	G.T.ROAD,PS.SASARA M,DIST. ROHTAS.	-	DIST. ROHTAS.	BR
897	U00800BR199 5PLC006766	LICHCHHAWI INVESTMENT & PLANTATION LIMITED	ACTV	29-09-1995	MOH. KHATAJANG,BAGHAW ALI,HAJIPUR,PS.TOW N HAJIPUR,	DIST.VAISH ALI	DIST.VAISHALI	BR
898	U00800BR199 5PTC006770	DADA INDIA SAVINGS COMPANY PRIVATE LIMITED	ACTV	10-10-1995	DARGAH,ST . TERESA ROAD,PS.BETTIAH,	DIST.WEST CHAMPARA N.	DIST.WEST CHAMPARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
899	U08019BR199 5PTC006773	SUBHANKAR COMMERCIAL INDIA PRIVATE LIMITED	ACTV	10-10-1995	AT.BARUA RASULPUR,PO. VISHWNPUR YASUF VIA	P.HALAL,PS .& DIST.SAMA STIPUR.	P.HALAL,PS.& DIST.SAMASTIP UR.	BR
900	U00800BR199 5PTC006785	DEEP AARTI FINANCE AND INVESTMENT COMPANY PRIVATE LIMITED	ACTV	13-10-1995	CHATAUNI CHOWK,DHAKA ROAD,NEAR PAYAL TALKIES,	PS. MOTIHAR,P S.CHATAUN I,	DIST.EAST CHAMPARAN.	BR
901	U00802JH199 5PLC006806	ALICE LEASING & FINANCE LIMITED	ACTV	19-10-1995	ROAD NO5,NEW KISHANGANJ,PS.SUK HDEO NAGAR,	DIST.RANC HI-1	DIST.RANCHI-1	BR
902	U00800BR199 5PLC006808	COPA INVESTMENT INDIA LIMITED	ACTV	19-10-1995	ASHOKA PALACE,ROOM NO 316,3RD FLOOR,EXHIBITION ROAD,	PS.EAST GANDHI MAIDAN,	DIST.PATNA.	BR
903	U00800BR199 5PTC006810	JAIPRAKASH SAVINGS & LEASING PRIVATE LIMITED	ACTV	20-10-1995	RAMAYAN MARKET,G.T.ROAD,S ASARAM,PS.SARARA M,	DIST.ROHT AS.	DIST.ROHTAS.	BR
904	U00800JH199 5PTC006860	EXPRESS SAVINGS PRIVATE LIMITED	ACTV	28-11-1995	PARSUDIH,HALUDBA NI,NEAR SHIV MANDIR,	PS.PARSUD IH,	DIST.EAST SINGHBHUM.	BR
905	U00800BR199 5PTC006878	RASO SAVING & INVESTMENT	ACTV	01-12-1995	MACHHER GANWA BAZAR,VIAJOGAPATI, PS.JOGAPATI,	DIST. WEST CHAMPARA N.	DIST. WEST CHAMPARAN.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		PRIVATE LIMITED						
906	U00800BR199 5PLC006911	SUMADU FINLEASING (INDIA) LIMITED	ACTV	13-12-1995	A/4,PROFESSORS COLONY,PATEL NAGAR(WEST),	PS.SHASTRI NAGAR,	DIST. PATNA-23.	BR
907	U00800BR199 6PTC006961	SANTULIT SAVING & FINANCE PRIVATE LIMITED	ACTV	03-01-1996	GANDHI PATH,PS.SASARAM,DI ST. ROHTAS.	-	DIST. ROHTAS.	BR
908	U00800BR199 6PLC006974	CHAKARDHAR FINANCE LIMITED	ACTV	10-01-1996	POKHARA BIRKUNWAR SINGHCOLONY,HAJIP UR TOWN .	THANA.HAJI PUR	BIHAR-844101	BR
909	U00800BR199 6PTC007020	MRITYUNJAY SAVINGS AND FINANCE PRIVATE LIMITED	ACTV	29-01-1996	MAHATMA GANDHI NAGAR,KANKARBAGH	PS.PATRAK AR NAGAR,	DIST.PATNA-20	BR
910	U00800JH199 6PTC007021	DINARA SAVINGS INDIA PRIVATE LIMITED	ACTV	29-01-1996	KADRU,OPP.FCI GODOWN,PS.ARGOR A,	DIST, RANCHI.	DIST, RANCHI.	BR
911	U08019BR199 6PLC007025	RENOWN FINANCIAL SERVICES LIMITED	ACTV	30-01-1996	RAJ PATH ,NEAR SABZI BAGH,PS.PIRBAHORE ,	DIST. PATNA-4.	DIST. PATNA-4.	BR
912	U00800BR199 6PLC007037	YOUNG INDIA LEASING	ACTV	01-02-1996	RAMJI CHAK DIGHA,BATA GANJ,PS. DIGHA,	DIST. PATNA-18.	DIST. PATNA-18.	BR



Sr No	CIN	Company Name	Status	Reg Date	Address Line 1	Address Line2	City	State
		COMPANY LIMITED						
913	U00800BR199 6PLC007083	PARAMARTH AGRO FINANCE & INVESTMENT (INDIA) LIMITED	ACTV	20-02-1996	312,GLAXY APARTMENT,EXHIBITI ON ROAD,	PS.GANDHI MAIDAN,	DIST.PATNA.	BR
914	U00800BR199 6PLC007151	POLO INDIA FINANCE & INVESTMENT LIMITED	ACTV	27-03-1996	NAGA ROAD,RAXAUL,PS.RA XAUL,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
915	U08019BR199 6PTC007157	SHEROWALI FINANCE & INVESTMENT PRIVATE LIMITED	ACTV	29-03-1996	ILAM RAM CHOWK,GANJ NO- 1,PS.DETTIAH SADAR,	DIST.EAST CHAMPARA N.	DIST.EAST CHAMPARAN.	BR
916	U08011BR199 6PLC007183	R F D LEASING & HIRE PURCHASE LIMITED	ACTV	11-04-1996	DEO HOMES,1ST FLOOR,KANKARBAGH COLONY MORE,	PS.KANKAR BAGH,	DIST. PATNA-20.	BR
917	U00800BR199 6PLC007397	SHIVAM FINVEST COMPANY LIMITED	ACTV	31-07-1996	BLOCK ROAD,RAXAUL,PS. RAXAUL,	DIST. EAST CHAMPARA N.	DIST. EAST CHAMPARAN.	BR
918	U00800BR199 6PLC007556	AKASHGANGA FINANCE LIMITED	ACTV	21-11-1996	208,JAGAT TRADE CENTRE,FRASER ROAD PATNA.	DISTT. PATNA.	DISTT. PATNA.	BR