



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस.मार्ग, मुंबई-400001

वेबसाइट : www.rbi.org.in/hindi

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

Website : www.rbi.org.in

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

ई-मेल email: helpdoc@rbi.org.in

November 06, 2018

RBI cancels Certificate of Registration of 30 NBFCs

The Reserve Bank of India, in exercise of powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934, has cancelled the Certificate of Registration of the following companies.

Sl. No.	Name of the Company	Registered Office address of the Company	CoR No	Date of issue of CoR	Date of Cancellation of CoR
1.	Divine Leasing and Finance Limited	C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar (Uttar Pradesh)-201 301	14.00288	March 06, 1998	August 29, 2018
2.	Esquire Financial Services Limited	A-287, Surya Nagar, Ghaziabad, Uttar Pradesh-201 011	B-12.00339	September 11, 2001	August 29, 2018
3.	Excellent Commercial Enterprises and Investment Limited	C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar (Uttar Pradesh)-201 301	14.00329	March 07, 1998	August 29, 2018
4.	Hindustan Commercial Company Limited	C-76, First Floor, Sector-22, Noida, Gautam Buddha Nagar (Uttar Pradesh)-201 301	14.00243	March 04, 1998	August 29, 2018
5.	Standard Asset Management Private Limited (Formerly known as Dibya Mercantiles & Holdings Pvt. Ltd.)	21, Hemanta Basu Sarani, 2nd Floor, Unit No. 227, Hare Street, Kolkata-700 001, West Bengal	B-05.01859	February 24, 2006	July 13, 2018
6.	Century Enclave Private Limited	P-24, Dobson Lane, Howrah-711 101, West Bengal	B-05.03418	August 30, 2000	August 01, 2018
7.	Om Raj Fiscal & Mercantiles Private Limited	29A, Weston Street, 3rd Floor, Room No.C 2, Kolkata-700 012, West Bengal	05.00717	March 07, 1998	July 23, 2018
8.	Raghav Commercial Ltd.	14/1B, Ezra Street, Kolkata-700 001, West Bengal	05.00860	March 11, 1998	July 20, 2018
9.	Snoppy Trades Pvt. Ltd.	9, Parsee Church Street, Kolkata-700 001, West Bengal	05.01636	April 20, 1998	August 01, 2018

10.	Babcock Borsig Ltd. (Formerly known as Deutsche Babcock Ltd.)	4 Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001, West Bengal	05.02723	June 16, 1998	July 27, 2018
11.	Mercury Consultants Private limited	17, Ganesh Chandra Avenue, Kolkata-700 013, West Bengal	B.05.04040	February 21, 2001	July 13, 2018
12.	Imtihan Commercial Private Limited	7C, Kiran Shankar Roy Road, Hastings Chambers, 2nd Floor, Room No. 1, Kolkata-700 001, West Bengal	B.05.05932	December 17, 2003	July 31, 2018
13.	Hema Exports Pvt. Ltd.	9, Parsee Church Street, Kolkata-700 001, West Bengal	05.01541	April 20, 1998	July 20, 2018
14.	Rahul Vinimay & Investments Pvt. Ltd.	10, Pollock Street, Kolkata-700 001, West Bengal	05.00115	February 18, 1998	July 20, 2018
15.	Galaxy Commercials Limited	132/1, Mahatma Gandhi Road, Kolkata-700 007, West Bengal	B.05.04304	August 28, 2001	July 27, 2018
16.	Nathdwara Investment Co Ltd.	Birla Building, 9/1, R.N. Mukherjee Road, Kolkata-700 001, West Bengal	05.01903	April 30, 1998	August 16, 2018
17.	Parbati Holdings Limited	52, Weston Street, 3rd Floor, Kolkata-700 012, West Bengal	B.05-06370	May 17, 2004	August 14, 2018
18.	Sujay Fiscal Pvt. Ltd.	7B, 14th Floor, Bengal Eco Intelligent Park, EM-3, Sector-5, Salt Lake, Kolkata-700 091, West Bengal	05.00636	March 05, 1998	August 09, 2018
19.	Goodluck Fabtrade Private Limited	Anurag 4th Floor, 3/1A, Alipore Park Road, Alipore, Kolkata-700 027	B.05.05531	April 08, 2003	July 27, 2018
20.	Harvatex Engineering & Processing Co. Ltd.	11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700 020, West Bengal	05.01691	April 22, 1998	July 20, 2018
21.	Amrit-Villa Investments Limited	707, Central Plaza 2/6, Sarat Bose Road, Kolkata-700 020, West Bengal	B-05.04486	October 04, 2001	August 13, 2018
22.	R. P. Finance and Commercial Limited	121/B/3 Moti Lal Nehru Road, 3rd Floor, Flat No. 3A, PS Lake Road, Kolkata- 700 009, West Bengal	B.05.06386	May 28, 2004	August 21, 2018
23.	Ocean Merchandise Private Limited	8, Camac Street, Room No. 15, 1st Floor, Kolkata-700 017, West Bengal	B.05.06069	January 29, 2004	June 28, 2018
24.	Sonam Lefin Pvt. Ltd.	2, Portuguese Church Street, Kolkata-700 001, West Bengal	05.01801	April 30, 1998	August 10, 2018
25.	Frenzy Commercial Pvt. Ltd.	25, Strand Road, 6th Floor, Room 607, Marshal House, Kolkata-700 001, West Bengal	05.03049	December 28, 1998	August 13, 2018
26.	Salsett Vanijya Private limited	32A, C R Avenue, Trust House, 5th Floor, PS Bow Bazar, Kolkata-700 012, West Bengal	B-05.05766	November 14, 2003	August 01, 2018

27.	Drester Barter Private Limited	J K Millenium Centre, 46 D, Jawaharlal Nehru Road, Kolkata- 700 071, West Bengal	B-05.04542	October 09, 2001	August 02, 2018
28.	Dhingra Lease Finvest Private Limited	51, Nalini Seth Road, Room No. 5 & 6, 6th Floor, Kolkata-700 007, West Bengal	B-14.02241	May 09, 2001	August 07, 2018
29.	Abhideep Planatation Private Limited	13, Mandevilla Garden, Flat No. 5A, Kolkata-700 019, West Bengal	B.05.06559	July 04, 2005	August 10, 2018
30.	Swaran Financial (P) Ltd.	Mangalam Building, 5th Floor, Room No. 507, 24 & 26, Hemanta Basu Sarani, Kolkata-700 001, West Bengal	05.01842	April 30, 1998	August 24, 2018

As such, the above companies shall not transact the business of a Non-Banking Financial Institution, as defined in clause (a) of Section 45-I of the RBI Act, 1934.

Press Release : 2018-2019/1066

Ajit Prasad
Assistant Adviser