



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 12, 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.	G.L. Finance (P) Limited	5A, Robinson Street, Kolkata-700 017, West Bengal	05.02246	May 16, 1998	July 17, 2018
2.	Albright Finance Private Limited	Chatterjee International, 33A, J.L.Nehru Road, 7 th Floor, Room No. A5, Kolkata-700 001, West Bengal	B.05.05278	January 30, 2003	July 09, 2018
3.	Online Finance And Investment Private Limited	Shop-128 & 129, Jai Plaza, 1 st Floor, Near Foura Choak-Abu Lane, Meerut, Uttar Pradesh-250 001	B-06.00326	July 20, 2000	September 04, 2018
4.	Sri Ganesh Satya Sai Finance & Agencies (P) Ltd.	MIG-42, Dharmareddy Colony Phase-1, Kukatpally Housing Board, Hyderabad, Telangana-500 085	B-09.00403	December 20, 2002	July 30, 2018
5.	Bharatiya Fincom Pvt. Ltd. (Formerly known as Utkal Holdings Pvt. Ltd.)	2 nd Floor, Biswal Commercial Complex, in front of Bhubaneswar Hotel, Cuttack Road, Bhubaneswar-751 006	04.00022	July 26, 2011	September 11, 2018
6.	Spread Merchant Private Limited	Vandana Bhawan, M.G. Road, Road, Raipur, Chhattisgarh-492 001	B-05.06232	March 10, 2004	September 13, 2018
7.	Ayush Fintrade Private Limited	27, Shakespeare Sarani, Ground Floor, Kolkata-700 017, West Bengal	B.05.03599	January 24, 2001	August 10, 2018
8.	Jalsagar Distributors Private Limited	85 Metcalfe Street, 2 nd Floor, No. 202, PS-Hare Street, Kolkata-700 013, West Bengal	B.05.03534	February 12, 2001	September 11, 2018
9.	Jyoti Fabrics Private Limited	19B, Shakespeare Sarani, 1 st Floor, Kolkata-700 071, West Bengal	B.05.04039	February 21, 2001	August 30, 2018
10.	Bajoria Investments Pvt. Ltd.	6, Waterloo Street, 4 th Floor, Room No. 407, Kolkata-700 069, West Bengal	05.00579	March 03, 1998	August 20, 2018
11.	Sarda Finance Private Limited	'Tobacco House' 1, Old Court House Corner, 5 th Floor, Room No. 503, Kolkata-700 001, West Bengal	B.05.06195	February 17, 2004	August 30, 2018

12.	Rasraj Barter Private Limited	3 Mangoe Lane, 1 st Floor, Kolkata-700 001, West Bengal	B.05.06303	April 05, 2004	July 20, 2018
13.	Bortex Cosmetics Pvt. Ltd.	37, Shakespeare Sarani, S.B. Towers, 4 th Floor, Kolkata-700 017, West Bengal	05.01592	April 20, 1998	August 10, 2018
14.	M P K Holdings Private Limited	24, Hemanta Basu Sarani, PS-Hare Street, Kolkata-700 001, West Bengal	B.05.05035	May 23, 2003	August 30, 2018
15.	Pronto Industrial Services Ltd.	Centre Point, 21, Hemanta Basu Sarani, 3 rd Floor, Room No.306, Kolkata-700 001, West Bengal	05.00404	February 26, 1998	August 10, 2018
16.	Jagmag Mercantiles Private Limited	8/1/1A, Keyatalla Road, Ground Floor, Kolkata-700 029, West Bengal	B-05.02439	February 12, 2004	August 30, 2018
17.	AFC Financial Services Limited	P 15, Bentinck Street, 4 th Floor, Kolkata-700 001, West Bengal	B-05.03447	August 09, 2001	August 28, 2018
18.	Aurovil Commerce Private Limited	254 A, Acharya Prafulla Ch Road, Kolkata-700 006, West Bengal	B.05.04638	November 19, 2001	August 20, 2018
19.	Garma Trexim Private Limited	164/1A, Flat No.-3, Prince Anwar Shah Road, Kolkata-700 020, West Bengal	B-05.03930	December 09, 2000	August 21, 2018
20.	ARS Investment Private Limited	13, Crooked Lane, 3 rd Floor, Room No. 306, Kolkata-700 069, West Bengal	B.05.01938	September 22, 2003	August 27, 2018
21.	Varsha Credit Private Limited	3, Netaji Subhas Road, Kolkata-700 001, West Bengal	B.05.01035	September 21, 2001	August 20, 2018
22.	CLS Services Ltd.	11, Crooked Lane, Ground Floor, Kolkata-700 069, West Bengal	05.01075	March 20, 1998	September 10, 2018
23.	Maritime Merchants Pvt. Ltd.	34A, Metcalfe Street, 2 nd Floor, Suit No. 2C/3, Kolkata-700 013, West Bengal	05.00128	February 18, 1998	August 09, 2018
24.	Kumali Sales Pvt. Ltd.	2 Ganesh Chandra Avenue, Commerce House, 9 th Floor, Room No.10, PS-Bowbazar, Kolkata-700 013, West Bengal	05.03114	May 19, 1999	August 30, 2018
25.	Narottamka Fincons Private Limited	6A, Short Street, 3 rd Floor, Madhubani Apartment, Kolkata-700 016, West Bengal	B.05.04693	December 03, 2001	August 27, 2018
26.	Nugget Financial Services Pvt. Ltd.	51, Paddapukur Road, 2 nd Floor, Bhowanipur, Kolkata-700 020, West Bengal	05.03089	April 07, 1999	September 10, 2018
27.	Umaputrya Estate (P) Ltd.	'Martin Burn House', 1, R N Mukherjee Road, 2 nd Floor, Suite 207, Kolkata-700 001, West Bengal	05.02234	May 16, 1998	August 28, 2018

28.	Cairo Niryat Private Limited	9, Hungerford Street, Kolkata-700 017, West Bengal	B.05.02749	June 24, 2000	September 11, 2018
29.	Cezario Commercial Pvt. Ltd.	1, Old Court House Corner, 2 nd Floor, Room No. 4, PS -Hare Street, Kolkata-700 001, West Bengal	05.02159	May 09, 1998	September 10, 2018
30.	Fairdeal Leasing Private Limited (Formerly known as Fairdeal Leasing Limited)	Flat No. 3, New Market, Hazratganj, Lucknow, Uttar Pradesh-226 001	B-12.00282	June 29, 2009	September 10, 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.

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Ajit Prasad
Assistant Adviser