



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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November 13, 2018

RBI cancels Certificate of Registration of 31 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.	Baynee Industries Ltd.	33A, Chowringhee Road, 18th Floor, Kolkata-700 001, West Bengal	05.02538	May 28, 1998	August 20, 2018
2.	Citizen Foods Ltd. (Presently known as Agrico Fincap Limited)	A 11708/3, Sat Nagar, Karol Bagh, New Delhi-110 005	B-14.02014	September 22, 2000	September 14, 2018
3.	Chopra Credits Private Limited	410 R D Chambers, 16/11, Arya Samaj Road, Karol Bagh, New Delhi-110 005	B-14.01835	July 24, 2000	September 12, 2018
4.	Snapshot Merchants Pvt. Ltd.	417, Kamalaya Centre, 156 A Lenin Sarani, PS-Taltala, Kolkata-700 013	B-05.03298	December 20, 1999	September 03, 2018
5.	Minar Leasing Private Limited	4, University Road, Delhi-110 007	B.14.02055	September 11, 2003	September 12, 2018
6.	M & M Finsec Private Limited	D-34, Gulmohar Park, New Delhi-110 049	14.00576	March 27, 1998	September 12, 2018
7.	Mada Fininvest Limited (Presently known as Multiplex Fincap Limited)	Keshav Tower (3rd Floor) 100/28, Rajapur, Sector-4, Rohini, New Delhi-110 085	14.00024	November 17, 2009	September 14, 2018
8.	Manu Credits & Finance Private Limited	A-3/12, Jeewan Jyoti Apartments, Near Lok Vihar, Pitam Pura, Delhi-110 034	B-14.02643	July 08, 2002	August 02, 2018
9.	Modiline Finstock Private Limited	WP-504, RK House, Shiv Market, Ashok Vihar, Delhi-110 052	B-14.02024	October 03, 2000	September 12, 2018
10.	Mayura Industrial Resources Limited	E-805, International Trade Tower, Nehru Place, New Delhi-110 019	14.00412	March 11, 1998	September 12, 2018
11.	Morgan Asia Limited	J-4/57A, Khirki Extension, Malviya Nagar, New Delhi-110 017	14.00178	March 03, 1998	September 12, 2018

12.	Carbo Industrial Holdings Ltd.	Flat No. 702, 7th Floor, Kanchanjunga Building, 18, Barakhamba Road, New Delhi-110 001	B-14.03367	July 04, 2017	August 02, 2018
13.	MKG Financial Services Private Limited	A 963, Pankha Road Colony, Uttam Nagar, New Delhi-110 059	14.01499	August 19, 1999	September 12, 2018
14.	Manju Shree Portfolio Private Limited	7/30-B, First Floor, Ansari Road, Darya Ganj, Delhi-110 002	B-14.01962	September 01, 2000	September 12, 2018
15.	Caps Finstock Services Private Limited	801, International Trade Tower, Nehru Place, New Delhi-110 019	B-14.01884	August 24, 2000	August 02, 2018
16.	MSD Finance Company Limited	115, Kanjhawala, New Delhi-110 081	B-14.01615	January 31, 2000	August 02, 2018
17.	Magnus Finance Private Limited	105, South-ex Plaza II, NDSE-II, New Delhi-110 049	B-14.01891	August 16, 2000	August 02, 2018
18.	Metro Leasing & Finance (India) Company Limited	101 Jyoti Bhawan A 25 to 27 Dr Mukherjee Nagar, Commercial Complex, New Delhi-110 009	14.01216	September 16, 1998	September 12, 2018
19.	Newage Fin-lease Private Limited	1/27 Lalita Park Luxmi Nagar, Vikas Marg, Delhi-110 092	B-14.02007	October 03, 2000	September 12, 2018
20.	Competent Investment Limited	18 Community Centre Phase-1, Maya Puri, New Delhi-110 064	14.00451	March 12, 1998	September 14, 2018
21.	Nikunj Agro Trading Company Limited	8/96/A, Nehru Gali, Vishwash Nagar, New Delhi-110 032	14.00541	March 24, 1998	August 02, 2018
22.	Chandra Vidya Investment & Finance Private Limited	N-86, 3rd Floor, Left Side, Panchsheel Park, Delhi-110 017	14.01040	August 10, 1998	August 02, 2018
23.	Marktesh Trading Limited	612, Devika Tower, 6, Nehru Place, New Delhi-110 019	B-14-03104	July 25, 2006	September 12, 2018
24.	Orchard Consultancy Services Private Limited	10A, South Drive, Chhatarpur, New Delhi-110 074	14.01098	September 08, 1998	August 02, 2018
25.	Link Financial Services Pvt. Ltd.	A -503, Rishi Apartment, Alkananda, New Delhi-110 019	B-14.01842	August 14, 2000	September 12, 2018
26.	Perfect Leasing & Credits Private Limited	313/73-G, Anand Nagar, Inderlok, New Delhi-110 035	B-14.02017	September 21, 2000	September 03, 2018
27.	Usma Finlease Limited	Plot Number 111, 3rd Floor, Sudershan Road, Near Hundai workshop, Gautam Nagar, New Delhi 110 049	B-14.03084	May 31, 2007	September 14, 2018
28.	Gupta Motor & General Finance Limited (Gupta Motor and General Finance Private Limited)	Baghpat Stand, Delhi Road, Meerut, Uttar Pradesh-250 001	B-12.00357	October 21, 2013	September 10, 2018
29.	Vaishali Motor Finance Limited	Bhagwan Mahavir Marg, Baraut, Baghpat, Uttar Pradesh-250611	B.12.00433	April 13, 2018	September 20, 2018

30.	Jaunpur Autolease Company Private Limited	Urdu Bazar Chaurha, Alamganj, Jaunpur, Uttar Pradesh-222 001	12.00140	June 11, 1998	September 19, 2018
31.	Sukhbans Finance Company Limited	206, Jay Ess Complex, Shastri Market, Jalandhar, Punjab Near Bhim Singh Sweet Shop, Civil Hospital Road, Prabhat Chowk, Hoshiarpur-146 001	A-06.00449	October 08, 2007	September 17, 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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