



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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November 16, 2018

RBI cancels Certificate of Registration of 34 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.	Raja Devi Investment & Trading Company Private Limited	78/3, Janpath, 2 nd Floor, New Delhi-110 001	B-14.02790	January 01, 2003	October 11, 2018
2.	Aggarwal Finlease Private Limited	M-4, Harsha House Karampura Commercial, New Delhi-110 015	B.14.02634	June 25, 2002	October 03, 2018
3.	Diamond Mutual Finance Private Limited	184 B Abu Lane, Meerut Cantt, Meerut, UP-250001	B-12.00425	December 20, 2010	October 05, 2018
4.	Rohilkhand Financiers Limited	Babu Ram Market, Badaun, Uttar Pradesh-243 601	B.12.00.175	September 12, 2008	October 08, 2018
5.	Siddharth Finlease Limited	Alkera Jhalawar, Rajasthan-326 033	B-10.00135	October 05, 2000	October 18, 2018
6.	Mahadev Financial Services Private Limited	Office No. 605, Manglam Fun Square, 6 th Floor, Durga Nursery Road, Udaipur Rajasthan 313 001	B-10.00152	January 08, 2001	October 18, 2018
7.	Krishna Capfin Ltd.	Office Padmalaya, 506, Nemi Sagar, Vaishali Nagar, Jaipur, Rajasthan	B-10.00169	September 18, 2001	October 18, 2018
8.	Morningstar Money Investors Private Limited	Shanskar Bharti Niketan, Usha Colony, Bhawani Mandi, Rajasthan-326 502	B-10.00158	May 10, 2001	October 18, 2018
9.	Prem Somani Financial Services Limited	42, Jai Jawan Colony Scheme, No.3 Durgapura, Jaipur, Rajasthan 302 018	10.00026	March 04, 1998	October 18, 2018
10.	Shagun Investment Private Ltd	Sarvodaya Mension, 1-S-1 TO 4, 3 rd Floor, Basant Vihar, Bhilwara, Rajasthan-311 011	B-10.00148	December 20, 2000	October 18, 2018

11.	Parkview Investments Private Limited	1-A-6, Shastri Nagar, Opp. I.T. Office, Bhilwara, Rajasthan-311 001	B-10.00101	February 28, 2001	October 18, 2018
12.	Kedia Fingrowth Private Limited	Shop No. A-8, Shri Shyam Nagar, Near by Nadi Ka Pathak, Benar Road, Jaipur, Rajasthan-302 012	B-10.00261	March 01, 2018	October 18, 2018
13.	Sangam Granites Private Limited	06, Hanuman Complex, Kumbha Circle Road, Azad Nagar, Bhilwara, Rajasthan-311 001	B-10.00176	November 05, 2001	October 18, 2018
14.	Hitin Motor & General Finance Company Limited	116, Maqbara Road, Kaiser Ganj, Meerut, Uttar Pradesh-250 002	B-12.00412	July 28, 2008	October 08, 2018
15.	Bhagwan Instalments Limited	Station Road, Ujhani, Dist.-Badaun, Uttar Pradesh-243 639	B-12.00173	September 12, 2008	October 10, 2018
16.	T.D. Engineering Co Private Limited	228, Gavshala Mohalla Nadi Road, Muzaffarnagar, Uttar Pradesh-251 001	B-12.00230	September 25, 2000	October 08, 2018
17.	Chetak Motor Finance Private Limited	1 st Floor, 5 Hari Laxmi Lok, Hapur Road, Meerut, Uttar Pradesh-250 002	B-12-00419	June 20, 2008	October 10, 2018
18.	Rajdarshan Commodities Pvt. Ltd.	87/160, Acharya Nagar, Kanpur, Uttar Pradesh-208 003	B-12.00461	October 10, 2017	October 10, 2018
19.	Visharad Automobile Financiers Limited	80/106, Agarwal Complex, Delhi Road, Meerut, Uttar Pradesh-250 002	B.12.00401	February 19, 2016	October 10, 2018
20.	Him Sikhar Saving & Finance Limited	Adarsh Gram, Yatra Bus Stand, Rishikesh, Uttarkhand-249 201	B.12.00409	July 28, 2008	October 16, 2018
21.	Helpline Leasing and Finance Company Private Limited	A-2/99, Near Dhav Wala Mandir, Ashiyana-II, MDA, Moradabad, Uttar Pradesh-244 001	B-12.00214	August 31, 2000	October 10, 2018
22.	Kanishka Motor Finance Private Limited	12, Meerut Road, Hapur, Ghaziabad, Uttar Pradesh-245 101	B.12.00.346	September 17, 2008	October 17, 2018
23.	Birani Safe Deposit Vaults Pvt. Ltd.	2283, Ramlala Ji Ka Rasta, Johari Bazar, Jaipur, Rajasthan-302 001	B-10.00093	June 30, 1999	October 18, 2018
24.	S A Finlease Private Limited	C-7/8, Model Town-III, Delhi-110 009	14.01492	July 06, 1999	October 09, 2018
25.	Shubh Lakshmi Capital Private Limited	T-30-31, 1 st Floor, Super Market, New Moti Nagar, Near Milan Cinema, New Delhi-110 015	B-14.02376	April 23, 2001	October 23, 2018
26.	Supan Finance Private Limited	2952-53/2 Sangtrashan, Paharganj, New Delhi-110 055	B-14.02574	March 11, 2002	October 23, 2018

27.	Devika Fincap Private Limited	MNC House, Near Chetan, Opp. Unik Hospital, 25, Jagnath Plot, Rajkot-360 001	01.00287	February 12, 1999	November 01, 2018
28.	Sagittarians Credit Capital Private Limited	63, Shiv Nagar, Rawatpur, Kanpur, Uttar Pradesh-208 019	B-12.00017	February 21, 1998	October 30, 2018
29.	Ajmani Leasing and Finance Limited [Ajmani Leasing and Finance (Company) Limited]	Shyam Nagar Colony, Sitapur Road, Lakhimpur Kheri (UP)-262 701	A-12.00284	September 21, 2007	October 30, 2018
30.	Ramayan Auto Financiers Limited	1st Floor, Town Hall. Bareilly, Uttar Pradesh-243 003	B-12.00.265	August 28, 2018	October 30, 2018
31.	Multi Concept Leasing Limited	430, 4 th Floor, City Center, The Mall, Kanpur, Uttar Pradesh-208 001	12.00040	February 26, 1998	October 30, 2018
32.	Reliable Polymer (P) Ltd.	135 Netaji Subhash Road, 3 rd Floor, Room No. 27, Kolkata-700 001, West Bengal	B.05. 03304	February 03, 2000	October 25, 2018
33.	Gopiram Gupta & Co. Private Limited	22, B.R.B Basu Road, Kolkata-700 001, West Bengal	B.05.03843	March 15, 2004	October 25, 2018
34.	Integrated Life Fiscal Services Private Limited	7A, Lala Lajpat Rai Sarani, Elgin Road, 7 th Floor, Kolkata-700 020, West Bengal	B.05.02230	July 02, 2004	November 07, 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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