



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

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November 19, 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.	J N Malik Leasing & Finance Private Limited	4/2, Sarvpriya Vihar, New Delhi-110 016	B.14.02954	July 28, 2003	September 12, 2018
2.	Ram Ban Investment & Finance Private Limited	A-3/312, Milan Vihar Apartments 72, I.P.Extension, New Delhi-110 092	1401282	September 25, 1998	September 25, 2018
3.	Roever Housing Finance and Investment Private Limited	No.180L, Trichy Main Road (Upstairs Cauvery Electricals), Perambalur-621 212	B-07.00708	April 08, 2002	September 27, 2018
4.	Namagiri Finance Limited	New No. 68, Old No.60, Mettu Street, Namakkal-637 001	B-07.00208	September 03, 2002	October 01, 2018
5.	Shanti Capinvest Private Limited	R-10, 2nd Floor, Patel Nagar (West), New Delhi-110 008	B-14.03247	February 21, 2012	September 14, 2018
6.	HFL Investment Private Limited	603, Sethi Bhawan, 7, Rajendra Place, New Delhi-110 008	B-14.02183	September 27, 2002	September 12, 2018
7.	Ahar Financial Services Private Limited	Shop No. 38, Shahid Sampark Complex, Nav Bharat Press, Rajbandha, Raipur, Chhattisgarh-492 001	B-05.06544	April 26, 2005	September 27, 2018
8.	Hindon Sales Pvt. Ltd.	B2/200A-10A Lane No. 14, Ravinderpuri, Varanasi, Uttar Pradesh-221 005	B.12.00228	September 27, 2000	November 02, 2018
9.	Holly Field Vyapaar Private Limited	46C, Rafi Ahmed Kidwai Road, 2nd & 4th Floor, Kolkata-700 016, West Bengal	B.05.03366	August 28, 2000	October 01, 2018
10.	Dunlop Investments Ltd.	King's Court, Flat No. 14, 46B, Chowringhee Road, Kolkata-700 071, West Bengal	05.02289	May 16, 1998	November 05, 2018
11.	O.P. Vanyjya Limited	14, Netaji Subhas Road, 2nd Floor, Kolkata-700 001, West Bengal	B.05.06482	September 16, 2004	September 14, 2018
12.	Welknown Financial Services Private Limited	38, Armenian Street, 1st Floor, Kolkata-700 001, West Bengal	B.05.05789	November 19, 2003	September 14, 2018

13.	Kamachi Investments Private Limited (Formerly known as Avon Constructions Private Limited)	Martin Burn House, 1, R.N. Mukherjee Road, 4th Floor, Room No. 43, Kolkata 700 001, West Bengal	B.05.05461	September 03, 2003	September 10, 2018
14.	Fuji (India) Ltd.	Mangal Bhawan, Ground Floor, Block-A and B, 106, Narkeldanga Main Road, Kolkata-700 054, West Bengal	05.00330	February 24, 1998	September 19, 2018
15.	Narayani Finvest & Holdings Pvt. Ltd.	1, Surti Bagan Street, Ground Floor, PS.-Burra Bazar, Kolkata-700 007, West Bengal	B.05.02064	May 05, 1998	September 17, 2018
16.	Wallstreet Capital Markets Pvt. Ltd.	2A, Ganesh Chandra Avenue, 7th Floor, Room No. 05, Kolkata-700 013, West Bengal	05.02857	August 27, 1998	September 14, 2018
17.	Arpita Merchandise Private Limited	16A, Prannath Pandit Street, Padma Apartment, Flat No. 1B, Kolkata-700 025, West Bengal	B.05.04743	February 11, 2003	September 11, 2018
18.	B P Investments Limited	Ideal Plaza, South Block, 4th Floor, 11/1 Sarat Bose Road, Kolkata-700 020, West Bengal	05.02198	May 16, 1998	September 25, 2018
19.	Mori Consultancy Private Limited	34, Bangur Avenue, PS-Lake Town, Kolkata-700 055, West Bengal	B.05.04405	September 19, 2001	October 01, 2018
20.	Little Rock Trade & Investment Ltd.	11C, Ram Mohan Dutta Road, Ground Floor, Kolkata-700 020, West Bengal	05.01676	April 22, 1998	November 07, 2018
21.	Snehapusph Tie-up Private Limited	66, Sarat Bose Road, 2nd Floor, Kolkata-700 025, West Bengal	B.05.04525	October 08, 2001	September 14, 2018
22.	High Time Holdings Private Limited	1, Crooked Lane, Ground Floor, Room No. G-2, Kolkata-700 069, West Bengal	B.05.06485	September 27, 2004	October 25, 2018
23.	Walzen Agents Private Limited	2/1B, Elgin Road, Ground Floor, Kolkata-700 020, West Bengal	B.05.04791	March 07, 2003	September 14, 2018
24.	Zoom Supply Private Limited	12, India Exchange Place, Jute House, 1st Floor, Kolkata-700 001, West Bengal	B.05.04422	September 26, 2001	September 25, 2018
25.	ABI Trading Private Limited	7, Rabindra Sarani, 3rd Floor, Kolkata-700 001, West Bengal	B.05.04038	February 21, 2001	September 19, 2018
26.	Akar Estate & Finance Private Limited	Future Group Zonal Office, 4th Floor, Home Town Building, 03-97 Action Area, 1B, Rajarhat, Kolkata-700 156, West Bengal	B.05.05429	February 20, 2003	September 19, 2018
27.	Gayaprasad Hiralal Ltd.	80, Bentick Street, Kolkata-700 001, West Bengal	B.05.03037	December 11, 1998	October 05, 2018
28.	Yargo Holdings Limited	3B, Ronaldshay Road, Kolkata-700 027, West Bengal	B.05.04543	October 09, 2001	September 28, 2018
29.	Bhandari Financial Services Private Limited	277, B.B.Ganguly Street, Room No.306, 3rd Floor, Kolkata-700 012, West Bengal	B.05.05479	June 06, 2003	September 25, 2018
30.	South Central Financial Services Private Limited	119, Mahian Gali, Ghass Mani, Chauri Sadak, Ludhiana, Punjab-141 008	B.05.03826	November 30, 2000	October 08, 2018
31.	Trump Securities Ltd.	Kahnuwan Road, Batala, District Gurdaspur, Punjab	B-06.00479	April 05, 2001	October 04, 2018

32.	Guneet Finlease Private Limited	House No, 265, Sector-33A, Chandigarh-160 020	06.00170	November 24, 1998	October 04, 2018
33.	Premium Linkers Limited	102, Palco House, 2162/T-10, Main Patel Road, New Delhi- 110 008	B-14.01318	December 20, 2002	October 01, 2018
34.	Raj Khatri Finance Limited	Plot Number 111, 3rd Floor, Sudershan Road, Near Hundai workshop, Gautam Nagar, New Delhi-110 049	B-14.02871	June 14, 2013	October 01, 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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