



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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November 15, 2019

RBI cancels Certificate of Registration of 25 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.	Hindon Investment Ltd.	B-110, Office No. 107, First Floor, South Ganesh Nagar, Delhi-110 092	14.00487	March 19, 1998	August 30, 2019
2.	Shinam Estate & Finvest Private Limited	House no. 2, Gali no. 12/1, Wazirabad, Delhi-110 084	B-14.02979	October 10, 2003	September 11, 2019
3.	STS Finvestment Private Limited	E-122, West, Jyoti Nagar, Shahdara, New Delhi-110 032	B-14.01624	February 08, 2000	September 11, 2019
4.	Zuha Financial Services Limited	203 926/1, Nai Wala Karol Bagh, New Delhi -110 005	B-14.02075	November 02, 2000	September 11, 2019
5.	DBG Leasing and Housing Limited	C-88, Gali No. 8, Jyoti Colony, Shahdara, New Delhi	B-14.00477	April 25, 2003	September 16, 2019
6.	Kiran Securities Private Limited	1003, Pragati Tower, Rajendra Place, New Delhi-110 008	B-14.01766	September 05, 2000	September 16, 2019
7.	Astha Fincap Private Limited	B-100, Second Floor, Naraina Industrial Area, Phase-1, South West Delhi-110 028	B-14.01219	September 22, 2001	September 16, 2019
8.	Bharat Ekansh Limited	H. No. 116, F/F Village Kotla, Mayur Vihar Phase-I, Near Hukum Singh Dairy, Delhi-110 091	14.01249	September 22, 1998	September 16, 2019
9.	Amardeep Constructions (P) Ltd.	RZ-D-2, Nihal Vihar Nangloi-110 041	14.01111	September 11, 1998	September 16, 2019
10.	Sunrays Properties and Investment Company Private Limited	414/1, 4th Floor, District Center, DDA Comm. Complex, Janak Puri, New Delhi-110 058	B-14.02314	December 04, 2002	September 16, 2019
11.	BKB Securities Private Limited	B-1/5, Paschim Vihar, New Delhi- 110 087	B-14.01700	June 02, 2000	September 16, 2019
12.	APJ Financial Services Private Limited	B-303, Khasra No. 815/1/2/3, Ground Floor, Chhatarpur Extension, New Delhi-110 074	B-14.02046	September 30, 2000	September 16, 2019

13.	Amba Credit and Investment Private Limited (previously known as Point Securities Private Limited)	JG-II/769-A Vikaspuri, New Delhi-110 018	B-14.01788	November 06, 2002	September 16, 2019
14.	Saral Fincap Private Limited	206, 2nd Floor, Jaina Tower First District Centre Janakpuri, New Delhi-110 058	B-14.02753	November 28, 2002	September 18, 2019
15.	Welken Traders Limited	10159, Padam Singh Road, Karol Bagh, New Delhi-110 005	14.00247	March 18, 1998	September 18, 2019
16.	Yaduvansi Leasing & Hire Purchase Private Limited	152 Khanpur Village, New Delhi-110 062	B-14.02081	November 02, 2000	September 18, 2019
17.	Ameri Properties and Investments (P) Ltd.	118, J.P.House, 2nd Floor, Shahpur Jat, New Delhi-110 049	B-14.02202	October 18, 2001	September 23, 2019
18.	Archit Securities Private Limited	C-88, Gali No. 8, Jyoti Colony, Shahdara Delhi-110 032	B.14.02191	May 08, 2002	September 23, 2019
19.	Aryabhat Financial Services (P) Ltd.	B 1/5, Paschim Vihar, New Delhi-110 063	B-14.01705	April 25, 2000	September 23, 2019
20.	ABD Securities Private Limited	59/17, Bahubali Apartments, New Rohtak Road, Karol Bagh Delhi-110 005	B.14.03019	April 12, 2004	September 23, 2019
21.	Elegant Finvest Private Limited	BG-252, Sanjay Gandhi Transport Nagar, Delhi-110 042	B-14.01597	October 07, 2005	September 24, 2019
22.	Beeaarjay Fincon Private Limited	8A/B Sarkar Lane, 1st Floor, Room no. 4, Girish Park, Kolkata-700 007	B.05.04061	March 07, 2001	September 30, 2019
23.	Annupriya Finance Limited	Dudhoria House, Fatashil Main Road, Guwahati, Assam-781 025	B.08.00160	January 31, 2002	October 01, 2019
24.	Gera Leasing & Finance Limited	BT-7/5, Somdutt Chamber-1, Bhikaji Cama Place, South Delhi, New Delhi-110 066	B-14.01158	June 02, 2000	October 14, 2019
25.	N.K. Textile Industries Limited	Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre, Jasola, New Delhi-110 025	B-14.03304	July 08, 2014	October 21, 2019

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.

(Yogesh Dayal)
Chief General Manager

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