



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

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December 19, 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.	RSN Financial Services Limited	12 Government Place (East), Kolkata-700 069, West Bengal	B.05.06852	May 05, 2010	November 12, 2018
2.	Jai Annanya Investments Private Limited (Formerly Gamut Overseas Private Limited)	P-39, Princep Street, 2 nd Floor, Kolkata-700 072, West Bengal	B.05.04939	December 22, 2011	November 14, 2018
3.	Choudhary Finance & Investment Private Limited	95A, Park Street, 9 th Floor, Kolkata-700 016, West Bengal	B.05.05511	June 06, 2003	October 12, 2018
4.	Mahant Merchandise (P) Ltd.	9, Ezra Street, Kolkata-700 001, West Bengal	05.03246	October 05, 1999	November 26, 2018
5.	JMK Resources Private Limited	13, Pollock Street, 2 nd Floor, Room No. 29, Kolkata-700 001, West Bengal	B.05.06053	January 28, 2004	November 05, 2018
6.	Indo-Eco (India) Ltd	3B, Alipore Avenue, Kolkata-700 027, West Bengal	05.00442	February 27, 1998	November 20, 2018
7.	Amber Homes Private Limited	76, Chittaranjan Avenue, PS-Bow Bazar, Kolkata-700 012, West Bengal	B.05.05612	September 30, 2003	November 07, 2018
8.	Triple-B Finlease Investments Limited	C-74, 1 st Floor, Chander Nagar, Janak Puri, New Delhi-110 058	B-14.02010	September 19, 2000	November 22, 2018
9.	Manovik Leasing Limited	1 Westguru Anand Nagar, Main Patparganj Road, New Delhi-110 092	B-14.00141	July 01, 2002	November 20, 2018
10.	Anaemica Fin-Sec Private Limited	2/30 Ansari Road, Darya Ganj, New Delhi-110 002	14.00364	March 09, 1998	October 18, 2018
11.	Bindhywasni Glassware Limited	63/2, The Mall, City Centre, 4 th Floor, Kanpur, Uttar Pradesh-208 001	B.12.00447	April 09, 2010	November 19, 2018
12.	Florida Leasing & Finance Private Limited	A-1/241, Safdarjang Enclave, New Delhi-110 021	B-14.02476	October 03, 2001	October 31, 2018
13.	Ishu Securities Limited	314, Jyoti Shikhar, District Centre, Janakpuri, New Delhi-110 058	B-14.02057	January 17, 2001	October 31, 2018
14.	Dharm Overseas Private Limited	B-226, Sector-01, DSIDC Industrial Complex Bawana, North West Delhi-110 039	B-14.00132	October 30, 2002	November 05, 2018
15.	Dwarikadhish Constructions Private Limited	B-65/1, Wazirpur Industrial Area, New Delhi-110 052	B-14.02436	August 22, 2001	November 05, 2018
16.	Kanoria Mercantile Limited	8, B.B.D. Bag East, Kolkata-700 001, West Bengal	B.05.07014	April 09, 2015	November 15, 2018

17.	Inter State Securities Private Limited	113, Park Street, Poddar Point, South Wing, 5 th Floor, Kolkata-700 016, West Bengal	B.05.04433	September 28, 2001	November 07, 2018
18.	Arrow Syntex Private Limited	505, Diamond Prestige, 41A, A J C Bose Road, Kolkata-700 017, West Bengal	B.05.05324	January 28, 2003	November 07, 2018
19.	Inter State Capital Markets Pvt. Ltd.	113, Park Street, Poddar Point, 5 th Floor, Kolkata-700 016, West Bengal	05.00852	March 11, 1998	November 07, 2018
20.	Quality Vinimay Private Limited	7/1A, Grant Lane, Ganapati Chambers, Kolkata-700 012, West Bengal	05.01293	March 27, 1998	November 20, 2018
21.	Zee Securities Private Limited	27/8A, Waterloo Street, Kolkata-700 069, West Bengal	B.05.06163	February 12, 2004	November 20, 2018
22.	MKS Credit & Finance Pvt. Ltd.	25, Strand Road, 413, Marshall House, Kolkata-700 001, West Bengal	05.01794	April 30, 1998	November 05, 2018
23.	Lagnisree Exim Pvt. Ltd.	268, S.K.Deb Road, Kolkata-700 048, West Bengal	05.02402	May 16, 1998	November 13, 2018
24.	Rinni Supply Private Limited	27, Weston Street, Kolkata-700 012, West Bengal	B.05.05195	January 22, 2003	November 12, 2018
25.	Kanchanjangha Finance & Leasing Limited	9, Kulbhasker Complex, G B Marg, Lucknow, Uttar Pradesh- 226 018	B-12.00371	December 11, 2001	November 20, 2018
26.	Kalinga Financial Services Private Limited	Sadani Buildings, Bagaria Pech, Madar Gate, Aligarh, Uttar Pradesh- 202 001	B-12.00417	September 16, 2002	November 20, 2018
27.	Morgan Securities & Credits Private Ltd. (Formerly known as Bold Securities And Credit Private Ltd.)	53, Frineds Colony (East), New Delhi-110 065	B14.02441	August 23, 2001	November 02, 2018
28.	Vanshree Holdings Private Limited	2, India Exchange Place, Kolkata-700 001, West Bengal	B.05.04821	April 07, 2003	November 14, 2018
29.	Khaitan Lefin Limited	46C, Jawharlal Nehru Road, Kolkata-700 071, West Bengal	B.05.03039	June 06, 2003	November 15, 2018
30.	Vivek Trade & Investment Private Limited	15A, Hemant Basu Sarani, Continental Chamber, Kolkata-700 007, West Bengal	B.05.05857	November 27, 2003	November 16, 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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