



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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

वेबसाइट : www.rbi.org.in/hindi

DEPARTMENT OF COMMUNICATION, Central Office, S.B.S.Marg, Mumbai-400001

Website : www.rbi.org.in

फोन/Phone: 91 22 2266 0502 फैक्स/Fax: 91 22 22660358

ई-मेल email: helpdoc@rbi.org.in

January 08, 2019

RBI cancels Certificate of Registration of 32 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.	Khaitan Urja Private Limited	27, Weston Street, 5 th Floor, Room No. 514, Kolkata-700 012, West Bengal	B.05.04389	September 18, 2001	December 05, 2018
2.	Jar Securities Limited	1591, Raj Danga Main Road, CMDA, Plot No. F.B.106, Kolkata-700 078, West Bengal	B.05.05961	January 15, 2004	December 03, 2018
3.	Lookad Finance & Leasing Limited	17, Paul Mansion, 6, Bishop Lefroy Road, 3 rd Floor, Kolkata-700 020, West Bengal	B.05.06225	March 04, 2004	December 05, 2018
4.	Avalon Vinimay Private Limited	10A, Shakespeare Sarani, Ground Floor, Kolkata-700 017, West Bengal	05.01456	April 06, 1998	November 07, 2018
5.	Tyron Merchants Pvt. Ltd.	18, Rabindra Sarani, Poddar Court, Gate No 4, 4 th Floor, Kolkata-700 001, West Bengal	05.02020	May 02, 1998	November 20, 2018
6.	Swarn-Mayur Bonds & Holdings Limited	16, India Exchange Place, Ground Floor, 1 st Gate, Kolkata-700 001, West Bengal	B.05.06655	November 08, 2006	November 07, 2018
7.	Elcon Finvest & Enterprises Pvt. Ltd.	24/B, Nimtola Ghat Street, Kolkata-700 006, West Bengal	05.01823	April 30, 1998	November 07, 2018
8.	S.M.R Businesses Private Limited	226/1, A J C Bose Road, 6 th Floor, Kolkata-700 020, West Bengal	B.05.05017	March 04, 2003	November 12, 2018
9.	Shevin Capital Services Private Limited	75C, Park Street, 3 rd Floor, Room No. 3A, Kolkata-700 016, West Bengal	B-05.03319	October 01, 2015	November 12, 2018
10.	VJG Enterprises Private Limited	32, G.C. Avenue, Kolkata-700 013, West Bengal	05.02071	May 05, 1998	November 26, 2018
11.	Alliance Management & Fiscal Services Ltd.	Nicco House, 2, Hare Street, Kolkata-700 001, West Bengal	05.02457	May 20, 1998	November 12, 2018
12.	Mrigaya Estate and Finance Limited	16/71, A, Civil Lines, Kanpur, Uttar Pradesh-208 001 17, Shri Ram Road, Civil Lines, Delhi-110 054	B-12.00439	July 06, 2004	November 19, 2018
13.	Trishul Motor & General Finance Ltd.	Shop No.9, Second Floor, Block-18, Kapda Market, Sanjay Palace, Agra-282 002, Uttar Pradesh	A.12.00.395	July 15, 2008	December 13, 2018

14.	Exim Finance Ltd.	No.14, Kalakar Street, Kolkata-700 007, West Bengal	05.02754	July 30, 1998	November 22, 2018
15.	Toshi Business & Investment Pvt. Ltd.	1, Ho-Chi-Minh Sarani, Metro Tower, Flat No-10A, 10 th Floor, Kolkata-700 071, West Bengal	05.00565	March 03, 1998	November 28, 2018
16.	Surya Auto Credit & Impex Private Limited	81, Bentinck Street, Kolkata-700 001, West Bengal	B.05.03949	December 27, 2000	November 28, 2018
17.	Payal Portfolio Private Limited	Shop No-86, Chitra Gupt Road, Paharganj, New Delhi-110 055	B-14.02535	December 07, 2001	December 12, 2018
18.	Tribhuvan Finlease and Developers Private Limited (Previously known as Tribhuvan Finlease and Developers Limited)	Sukhniwas Complex, Opposite Dosabhai Garden Station Road, Visnagar-384 315, Gujarat	B.01.00359	February 02, 2011	December 17, 2018
19.	Neelkanth Lease Finance Limited	86, Ambalal Park Kareli Baug, Vadodara-390 018, Gujarat	01.00186	March 27, 1998	December 17, 2018
20.	Nirma Credit and Capital Private Limited (Previously known as Nirma Credit and Capital Limited)	Nirma House, Ashram Road, Ahmedabad-380 009, Gujarat	01.00162	September 23, 2010	December 17, 2018
21.	Gunjan Holdings Private Limited	14, Aishwarya Bunglows Part I, B/h Panchamrut Bunglows, Near Sola Bridge, Science City Road, Sola, Ahmedabad-380 060, Gujarat	B.01.00406	June 17, 2015	December 17, 2018
22.	Nalanda Finance Limited	Hotel Kanak, Opposite Gujarat College, Ellisbridge, Ahmedabad-380 006, Gujarat	01.00036	February 27, 1998	December 17, 2018
23.	Vinay Capital Limited	45, Payal Complex, Opposite Fortune Tower, Sayajigunj, Baroda-390 005, Gujarat	B.01.00096	March 11, 1998	December 17, 2018
24.	Carboxy Chemicals Private Limited	28, Strand Road, Kolkata-700 001, West Bengal	B.05.02696	July 03, 2000	November 14, 2018
25.	Carvan Creation Pvt. Ltd.	Super Fone, 27B, Park Street, Ground Floor, G-4, Karnani Mansion, Kolkata-700 016, West Bengal	05.02361	May 16, 1998	December 05, 2018
26.	CIBI Commercial Co. Pvt. Ltd.	2A, Grant Lane, Kolkata-700 012, West Bengal	05.02242	May 16, 1998	November 14, 2018
27.	Circular Leasing and Resources Private Limited	58, Chowringhee Road, P.S.- Shakespeare Sarani, Kolkata-700 071, West Bengal	B.05.03348	August 28, 2000	November 05, 2018
28.	Chandranidhi Exports Private Limited	2, Grastin Place, 5 th Floor, PS-Hare Street, Kolkata-700 001, West Bengal	B.05.05242	August 27, 2003	November 14, 2018
29.	Crescent Leasing Private Limited	5/1 Muzzafar Ahmed Street Unit-1, 2 nd Floor, Kolkata-700 016, West Bengal	B.05.06833	October 16, 2009	November 14, 2018
30.	Clarity Finance Private Limited	No.-3, NH-6, Bombay Road, Domjur, Biprannapara, Howrah-711 302, West Bengal	B.05.05247	February 04, 2003	November 28, 2018
31.	Jeenma Traders Pvt. Ltd.	83/2/1, Topsia Road (S), Office No.1005, 10 th Floor, Continentalo Building, Kolkata-700 046, West Bengal	05.00048	February 16, 1998	November 28, 2018
32.	Jaishree Credit Private Limited	88, Park Street, Kolkata-700 017, West Bengal	B.05.03472	November 28, 2001	November 12, 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.

Press Release : 2018-2019/1593

Anirudha D. Jadhav
Assistant Manager