



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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

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July 19, 2018

RBI cancels Certificate of Registration of 16 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.

Sr. No.	Company's Name	Address of Registered Office	Certificate of Registration No.	Issued On	Date of cancellation
1.	M/s Apurva Marketing Private Limited	5, Clive Row, 3 rd Floor, Room No. 73, PS.-Burrah Bazar, Kolkata-700 001	B-05.04098	March 19, 2001	May 18, 2018
2.	M/s Swami Vinimay Ltd (formerly known as Swami Vinimay Private Limited)	35, C.R.Avenue, 6 th Floor, Bowbazar, Kolkata-700 012	B-05.05629	July 28, 2009	May 18, 2018
3.	M/s Ess Ess Preet Finance Private Limited	98, Sector 1, Railway Road, Nanak Nagar, Jammu-180 001	11.00016	June 10, 2008	June 07, 2018
4.	M/s Isher Finance Limited	Shivani Market, 1 st Floor, (building of Sh. M.M.Sharma) Gandhi Nagar, Jammu-180 004	A-1100051	November 22, 2011	June 07, 2018
5.	M/s Bhanot Finance Pvt. Limited	Bhanot House, Kachi Chhawani, Jammu-180 001	B-1100052	June 10, 2008	June 07, 2018
6.	M/s SSMB Finance and Investments Limited	72, Srinivasapuram, Kovai Main Road, Avinashi-641 654 Tamilnadu	B-07.00727	May 20, 2002	June 12, 2018
7.	M/s Silver Sky Finance Limited	15 (Old No.:5/1), North Gangai Amman Koil Street, Kodambakkam, Chennai-600 024	B-07.00508	October 28, 2000	June 12, 2018
8.	M/s Silesh Finance Company Private Limited	38, Race Course, Coimbatore-641 018 Tamilnadu	B-07.00569	February 12, 2001	June 12, 2018
9.	M/s APM Investments Limited	UR House, II Floor, 10576C, Avinashi Road, Coimbatore-641 018 Tamilnadu	07.00059	March 04, 1998	June 12, 2018

10	M/s Kani Investments and Credit Private Limited	187/12, Arcot Road, Alwarthiru Nagar, Chennai-600 087	B-07.00720	April 27, 2002	June 12, 2018
11.	M/s Jassi Deposits Private Limited	Village-Dhina, P.O.-Jalandhar Cantt., Jalandhar-144 005, Punjab	B-06.00334	April 27, 2006	June 15, 2018
12.	M/s Jassi Investment and Finance Private Limited	Village-Dhina, P.O.-Jalandhar Cantt., Jalandhar-144 005, Punjab	B-06.00378	February 25, 2010	June 15, 2018
13.	M/s Madhukan Financial Services Ltd.	Plot No 566/567, Madhukan House, Kalaraput, Sabara Sahi, Rasulgarh, Bhubaneswar-751010	B.04.00006	March 06, 1998	June 18, 2018
14.	M/s Jagatjit Sugar Mills Company Ltd.	Sugar Mills Complex, G.T.Road, Phagwara, Punjab	06.00090	April 24, 1998	June 19, 2018
15.	M/s SRU Share Brokers Limited (Presently known as Nova Publications India Limited)	41, Chandan Nagar, Jalandhar, Punjab	B-06.00505	June 28, 2001	June 19, 2018
16.	M/s Kingsway Finance Pvt. Limited	Kingsway House, New Market, Jammu-180 001	B-1100038	November 20, 2000	June 19, 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 : 2018-2019/181

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