



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

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February 25, 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.	Anand Business Pvt. Ltd.	2, Chowringhee Approach, 3 rd Floor, Kolkata-700 072, West Bengal	05.02854	August 27, 1998	January 04, 2019
2.	Manisha Motor and General Finance Limited	39, Panki Padav, Kanpur, Uttar Pradesh-208 020	A.12.00.350	May 30, 2008	January 07, 2019
3.	Bridgestone Vyapaar Private Limited	94, Phears Lane, 4 th Floor, Bowbazar, Kolkata-700 012, West Bengal	B-05.05395	March 03, 2003	January 16, 2019
4.	Saboo Impex Private Limited	2423, Shardhanand Marg, New Delhi-110 006	B-14.02769	December 18, 2002	January 18, 2019
5.	PNR Fintex (P) Ltd.	17/01, 1 st Floor, Sahapur Colony New Alipur, Kolkata-700 053, West Bengal	05.00249	February 21, 1998	January 24, 2019
6.	Puja Commotrade Private Limited	83, Linton Street, 2 nd Floor, Kolkata-700 014, West Bengal	B-05.04860	April 07, 2003	January 24, 2019
7.	Neelanchal Mercantile Private Limited	CG-244, Salt Lake City, Kolkata-700 091, West Bengal	B.05.06726	January 01, 2008	January 25, 2019
8.	Strategic Credit Capital Private Limited (Previously known as Kalinga Finlease Private Limited)	A-49, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110 044	B-14.02569	April 30, 2007	January 25, 2019
9.	Oscar Investments Limited	G-16, Marina Arcade, Connaught Place, New Delhi-110 001	B-14.01958	September 07, 2000	January 25, 2019
10.	Tirupati Fincorp Limited (Previously known as Surya GlobeFin Limited)	PN-1, Telephone Colony, Tonk Phatak, Jaipur, Rajasthan-302 015	B-10.00042	January 23, 2013	January 25, 2019
11.	FxCentric Bullion Financial Services Private Limited (Previously known as Bullion Investments & Financial Services Private Limited)	The Syndicate, The Hulkul, 81/37, 2 nd Floor, Lavelle Road, Shanthala Nagar, Bengaluru-560 001, Karnataka	02.00043	January 06, 2011	January 25, 2019

12.	Vinar Conveyors Private Limited	9C, Lord Sinha Road, Kolkata-700 071, West Bengal	B.05.04123	July 28, 2004	January 28, 2019
13.	SHL Capital & Leasing Private Limited	Unit No. 552, Fifth Floor, Terrace Tower-B, D-4,5,6, Krishna Apra Business Square, Netaji Subhash Place, New Delhi-110 034	B-14.01936	September 21, 2000	January 28, 2019
14.	Chhavi Investments Private Limited	2 nd Floor, S-2, Pocket S Okhla, Phase-2, New Delhi South Delhi-110 020	B-14.02201	September 24, 2002	January 29, 2019
15.	Shivangi Finvest (P) Ltd.	18/75-1, East Moti Bagh, Gali No-2, Sarai Rohilla, Near Police Station, Delhi-110 001	B.14.02683	August 22, 2002	January 30, 2019
16.	Trishul Infinlease Limited	H-14, Udyog Nagar, Industrial Area, New Delhi 110 041	N-14.02382	May 14, 2001	January 31, 2019
17.	Varaich Finance Limited	AE-22, Shalimar Bagh, Delhi 110 052	B-14.02292	March 26, 2001	January 31, 2019
18.	Transpower Fintrade (P) Ltd.	Isha Distribution House, 2 nd Floor, 5, Kustia Road, Kolkata-700 039, West Bengal	05.03182	July 01, 1999	February 01, 2019
19.	Kushal Investment Private Ltd.	23, Pankaj Mullick Sarani (formerly Ritchie Road), Kolkata-700 019, West Bengal	05.01142	March 20, 1998	February 04, 2019
20.	Life Line Credit Private Limited	Flat No. E-7, Aditya Sunshine, Izzath Nagar, Madhapur, Hyderabad-500 084	B-09.00342	May 07, 2001	February 05, 2019
21.	Chand Energy Private Limited	32, 3 rd Floor, NWA Club Road, Punjabi Bagh Extension, New Delhi-110 026	B-14.01159	October 13, 2000	February 05, 2019
22.	Goli Finance Limited	WZ-386 Ram Chowk, Sadh Nagar, Palam Colony, New Delhi-110 045	B-14.02297	December 30, 2014	February 05, 2019
23.	Malviya Leasing & Finance Co. Private Limited	306, 3 rd Floor, Bhagwati Business Center S-561, 2 nd School Block, Shakarpur, New Delhi- 110 092	14.01149	September 15, 1998	February 05, 2019
24.	Maharani Lease and Credit (India) Limited	61/41, West Punjabi Bagh, New Delhi-110 026	14.00723	May 04, 1998	February 06, 2019
25.	P & A Properties & Investments Private Limited	227 A J C Bose Road, Kolkata-700 020, West Bengal	B-05.01755	June 30, 2015	February 13, 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.