



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

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March 20, 2019

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

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RBI cancels Certificate of Registration of 29 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.	Dazzle Holdings Private Limited	1216, 12 th Floor, 38, Ansal Tower, Nehru Place, New Delhi-110 019	B-14.01764	June 24, 2000	January 14, 2019
2.	Ishaan Fininvest & Securities Private Limited	Plot No. RZ-D-27, Area 200 Sq Yards, Nihal Vihar, New Delhi-110 041	B-14.01708	August 05, 2002	January 14, 2019
3.	DFCL Credits Ltd.	Plot No. RZ-D-27, Nihal Vihar, Nangloi, Delhi-110 041	B-14.00818	May 25, 2000	January 14, 2019
4.	Sind-Wave Finance Services Limited	102 Akashdeep Buidling, 26A, Barakhamba Road, Connaught Place, New Delhi-110 001	B-14.01824	August 30, 2000	January 16, 2019
5.	Sangat Leasing & Finance Private Limited	219-220, Priyanka Tower, Basai Darapur Complex, New Delhi-110 015	B-14.01945	September 12, 2000	January 22, 2019
6.	Gajra Impex & Credit Private Limited	Central Plaza 2/6, Sarat Bose Road, 4 th Floor, Kolkata-700 026, West Bengal	B.05.02394	May 28, 2004	January 25, 2019
7.	Satyaprakash Commodities Private Limited	23A, N.S.Road, 1 st Floor, Room No.-27A, Kolkata-700 001, West Bengal	B.05.03542	May 20, 2003	January 25, 2019
8.	Simco Trading and Finance Company Limited	1402/02 Raheja Centre, Nariman Point, Mumbai-400 021	13.00915	May 26, 1998	January 25, 2019
9.	Saraswati Fincap Private Limited	5/41, Punjabi Bagh, New Delhi-110 026	B-14.02184	August 18, 2001	January 27, 2019
10.	Asu Impex Private Limited	3 Gokhale Road, 3 rd Floor, Bhowanipur, Kolkata-700 020, West Bengal	B-05.04485	October 13, 2001	January 29, 2019
11.	Seiko Commercial Ltd.	1, Sunyat Sen Street, Kolkata-700 012, West Bengal	05.02349	May 16, 1998	February 01, 2019
12.	IRC Leasing & Finance Limited	1, Sunyat Sen Street, Kolkata-700 012, West Bengal	B.05.05983	September 24, 2003	February 01, 2019
13.	Novonika Barter Private Limited	77/2 Baje Shibpur Road, Shibpur, Howrah-711 102,	B.05.06063	January 28, 2004	February 13, 2019

		West Bengal			
14.	Nidhi Trexim Limited	52A Sambhu Nath Pandit Street, 5 th Floor, Kolkata-700 025, West Bengal	B.05.03466	June 10, 2004	February 13, 2019
15.	Divyansh Commercial Pvt. Ltd.	58A Netaji Subhash Road, Kokata-700 001, West Bengal	B.05.01553	April 20, 1998	February 13, 2019
16.	Chandak Leasing and Finance Private Limited	C-148, East of Kailash, New Delhi-110 065	14.00271	March 04, 1998	February 13, 2019
17.	Mittaso Leasing & Finance Ltd.	A-30, Ashoka Niketan, Anand Vihar, Delhi-110 092	B-14.01172	May 08, 2000	February 15, 2019
18.	Ujala Leasing and Financial Services Limited	J-4/9, Ground Floor, Khirki Extension, Malviya Nagar, New Delhi-110 017	B-14.01896	September 02, 2000	February 18, 2019
19.	New Charan Kanwal Finance Company Private Limited	32 Jawahar Lal Nehru Road, 4 th Floor, Kolkata-700 071, West Bengal	B.05.06801	June 04, 2009	February 18, 2019
20.	Piyush Udyog Private Limited	33/1, N S Road, Marshal House, 2 nd Floor, Room No. 234, Kolkata-700 001, West Bengal	B.05.05910	December 15, 2003	February 18, 2019
21.	Cross Investment Private Limited	B-97, 2 nd Floor, Amrit Puri Garhi, East of Kailash, New Delhi-110 065	14.01087	September 08, 1998	February 19, 2019
22.	Mona Portfolio Private Limited	501, P.P. Towers, Netaji Subhash Place, Pitampura, Delhi-110 034	B.14-02357	April 04, 2001	February 20, 2019
23.	Mohan Global Financial Services Limited	5413, Basti Harphool Singh, Qutab Road, Sadar Bazar, Delhi-110 006	14.01246	September 22, 1998	February 20, 2019
24.	Chase Investments Pvt. Ltd. (Presently known as Chase Life Sciences Private Limited)	5/1, Keyatala Road, Kolkata-700 029, West Bengal	05.02030	May 04, 1998	February 21, 2019
25.	Perk Credit & Properties Private Limited	1, R.N. Mukherjee Road, 5 th Floor, Room No. 50, Kolkata-700 001, West Bengal	B-05.04215	April 30, 2001	February 25, 2019
26.	Selvel Financial Services Private Limited	A-404, Ansal Chamber-I, 3, Bhikaji Cama Place, New Delhi-110 066	B-14.01948	September 20, 2000	February 27, 2019
27.	Pratik Leasing & Holdings Private Limited	58 Chowringhee Road, P.S. Shakespear Sarani, Kolkata-700 071, West Bengal	B-05.04201	April 27, 2001	March 01, 2019
28.	Zulex Merchandise (P) Ltd.	P-9, Shibtolla Street, 4 th Floor, Kolkata-700 007, West Bengal	05.03138	June 22, 1999	March 05, 2019
29.	Swastik Pigments Private Limited	Jhauganj, Patna City, Patna, Bihar-800 008	15.00007	March 10, 1998	March 08, 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.