



**भारतीय रिज़र्व बैंक**

**RESERVE BANK OF INDIA**

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March 29, 2016

## **RBI cancels Certificate of Registration of 22 NBFCs**

The Reserve Bank of India (RBI) has cancelled the certificate of registration of the 22 (twenty two) non-banking financial companies (NBFCs) as shown in Annex, in exercise of the powers conferred on it under Section 45-IA (6) of the Reserve Bank of India Act, 1934.

Following the cancellation of registration certificate, these companies cannot transact the business of a non-banking financial institution as laid down under clause (a) of Section 45-I of the Reserve Bank of India Act, 1934.

**Press Release: 2015-2016/2281**

**Ajit Prasad**  
Assistant Adviser

**Annex****List of Cancelled NBFCs (to issue Press Release)**

<b>Sr. No.</b>	<b>Name of the Company</b>	<b>Registered Office Address</b>	<b>CoR No.</b>	<b>Issued On</b>	<b>Cancellation Order Date</b>
1	M/s Kundan Leasing and Finvest Private Limited	305, Ghatate Chambers, Panchsheel Square, Nagpur-440012	B-13.01398	October 11, 2000	February 05, 2016
2	M/s Amazan Capital Limited	Infinity Infotech Park, 2 <sup>nd</sup> floor, Tower-I, Plot A 3, Block GP, Sector – 5, Electronics Complex, Kolkata-700091, West Bengal	B.05.05799	March 22, 2011	January 14, 2016
3	M/s Vuma Maheswara Finvest Limited	No.23-6-35, Kommuvari Street, Satyanarayana Puram, Vijaywada, Andhra Pradesh - 520011	09.00002	December 01, 1997	February 24, 2016
4	M/s Nawalsons Holdings Private Limited	5, Mango Lane, 3 <sup>rd</sup> Floor, Room No-305, Kolkata-700001	B.05.04164	April 10, 2001	February 05, 2016
5	M/s Raseera Investments Private Limited	1001, Raheja Chambers, 213, Nariman Point, Mumbai - 400021	13.00565	March 31, 1998	February 26, 2016
6	M/s Surin Investments Private Limited	1001, Raheja Chambers, 213, Backbay Reclamation, Nariman Point, Mumbai – 400021	B-13.01467	January 17, 2001	February 26, 2016
7	M/s M3 Investment Managers Private Limited	Bilakhia House, Muktanand Marg, Vapi – 396191, Gujarat	N.01.00498	June 18, 2010	February 17, 2016
8	M/s Mascot Commerce Pvt. Ltd.	9/12, Lal Bazar Street, Kolkata - 700001	05.02825	August 24, 1998	January 09, 2016
9	M/s Integrity Trading Company Private Limited	409, Tulsiani Chambers, Nariman Point, Mumbai – 400021	13.00061	February 24, 1998	February 29, 2016
10	M/s Limtex Impex Private Limited	53 A, Townshend Road, PS-Bhowanipore, Kolkata - 700025	B.05.05717	November 11, 2003	January 28, 2016
11	M/s Shyamashree Foods Pvt. Ltd.	7, Akrur Dutta Lane, PS-Muchipara, Kolkata-700016	05.01427	April 06, 1998	February 05, 2016
12	M/s Vrindavan Services Private Ltd.	Satyagruh Chhavani, Lane No. 21, Bungalow No. 508, Nr. Jodhpur Cross Road, satellite, Ahmedabad - 380015	01.00527	December 27, 2013	November 26, 2015
13	M/s Nirankar Investments Private Limited	Kaivanna, 9 <sup>th</sup> Floor, Panchavati, Elisebridge, Ahmedabad – 380006, Gujarat	01.00040	February 27, 1998	March 01, 2016
14	M/s Dignity Motors Finance Limited	Jiwan Jyoti Shopping Complex, Mehre Barsar, Hamirpur(H.P.) - 177001	A-06.00251	January 23, 2008	February 12, 2016
15	M/s Credence Securities Private Limited	F 12, Sardar Patel CHS Ltd., Patel Baug, Nehru Road, Opp. Adarsh Petrol Pump, Vile Parle (East), Mumbai - 400057	13.00407	March 23, 1998	March 01, 2016
16	M/s International Steel Industries Limited (Formerly Chitalia Infotech (I) Ltd.)	5, 2 <sup>nd</sup> Floor, Ghamot Terrace, S.B. Marg, Dadar (West), Mumbai - 400028	13.00141	February 27, 1998	February 18, 2016
17	M/s Trepechy Textile Limited (Formerly Trepechy Finance Limited)	1501-A, Lake Castle Co-op. Housing Society Ltd., Adi Shankaracharya Marg, Hiranadandani Garden, Powai, Mumbai - 400076	13.00869	May 26, 1998	March 01, 2016

18	Akansha Consultancy Services Limited	705, Galav Chambers, Sayajigunj, Vadodara - 390005	B.01.00338	October 12, 2000	February 11, 2015
19	Sierra Investments Limited	5th Floor, Administration Building, Alembic Ltd., Alembic Road, Gorwa, Vadodara-390003	B.01.00472	August 08, 2005	July 21, 2015
20	Priyam Commercial Enterprises Private Limited	Bipin Nivas, Panchvati, Ellisbridge Ahmedabad-380006	01.00147	March 20, 1998	November 10, 2015
21	Bini Commercial Enterprises Private Limited	Bipin Nivas, Panchvati, Ellisbridge Ahmedabad - 380006	01.00232	May 04, 1998	November 10, 2015
22	R.R.Securities Limited	203, Supath Apartment, Near Vijay Char Rasta, Navrangpura, Ahmedabad - 380009, Gujarat	01.00211	April 06, 1998	February 29, 2016